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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TR 11-4-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution / Plan of Distribution of Assets

DOCUMENT NUMBER: N00000004386

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANFORD A. MINKOFF, COUNTY ATTORNEY

(Name of Contact Person)

LAKE COUNTY BOARD OF COUNTY COMMISSIONERS

(Firm/Company)

POST OFFICE BOX 7800 / 315 WEST MAIN STREET

(Address)

TAVARES, FLORIDA 32778

(City/State and Zip Code)

For further information concerning this matter, please call:

SANFORD A. MINKOFF

(Name of Contact Person)

at (352) 343-9787

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION
OF
LAKE-SUMTER EMERGENCY MEDICAL SERVICES, INC.
A FLORIDA NONPROFIT CORPORATION

FILED

11 NOV -3 PM 4: 04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Section 617.1403, Florida Statutes, this Florida nonprofit corporation hereby submits this Articles of Dissolution:

Article 1. Name. The name of the corporation to be dissolved is: LAKE-SUMTER EMERGENCY MEDICAL SERVICES, INC., hereinafter called the "Corporation."

Article 2. Date of Filing. The Articles of Incorporation for the Corporation were filed with the Department of State on June 30, 2000.

Article 3. Shares. No shares of stock have been issued.

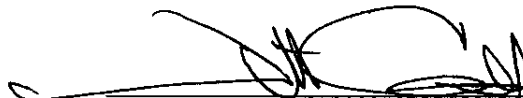
Article 5. Debts. All debts of the Corporation have been paid or adequate provisions have been made to pay and discharge such liabilities and obligations.

Article 6. Assets. The net assets of the Corporation remaining after winding up the affairs of the Corporation have been distributed in accordance with the Articles of Incorporation, or adequate provisions have been made to distribute such net assets.

Article 7. Authorization. A majority of the Board of Directors have authorized this Dissolution.

Article 8. Effective Date. These Articles of Dissolution shall become effective at 12:00 a.m., October 1, 2011.

Signed this 12th day of September, 2011.



Welton G. Cadwell
Chairman, Lake-Sumter EMS, Inc.

**PLAN OF DISTRIBUTION OF ASSETS
OF
LAKE-SUMTER EMERGENCY MEDICAL SERVICES, INC.
A FLORIDA NONPROFIT CORPORATION**

Pursuant to Section 617.1406, Florida Statutes, this Florida nonprofit corporation hereby submits this Plan of Distribution of Assets:

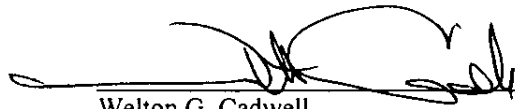
Article 1. All liabilities and obligations of the corporation have been paid and discharged, or adequate provisions have been made to pay and discharge such liabilities and obligations.

Article 2. There are no assets held by the corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution.

Article 3. There are no assets held by the corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational or similar purposes, but not held upon condition requiring their return.

Article 4. Assets held by the corporation have been distributed in accordance with the provisions of the Articles of Incorporation or Bylaw to the extent the Articles or Bylaws determine the distributive rights of the members, or adequate provisions have been made for their distribution.

The undersigned hereby certifies that this Plan for Distribution of Assets was approved and authorized under Section 617.1402(2), Florida Statutes.


Welton G. Cadwell
Chairman, Lake-Sumter EMS, Inc.