

Lakeland Winter Club, Inc.
Magnolia Building 700 E. Orange St.
Lakeland, Florida 33801

FILED
98 MAR 19 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NG0944

MARCH 16,

TO WHOM IT MAY CONCERN:

ENCLOSED IS FORM # 617.1403 AND A CHEQUE FOR \$96.25 TO COVER THE COST OF DISSOLUTION OF THE LAKELAND WINTER CLUB INC.

THE RESOLUTION TO DISSOLVE WAS PASSED AT OUR MARCH 3, 1998 MEETING AS NOTED ON FORM 617.1403. COPY ENCLOSED.

ALL INCOME WILL BE NOTED AND EXPENSES PAID AND ALL ACTIVITY WILL CEASE AS OF APRIL 15, 1998 FOLLOWING OUR APRIL BOARD MEETING.

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*****96.25 *****96.25

PLEASE ADDRESS ANY CORRESPONDENCE TO:

HILDA WAINWRIGHT,
SECRETARY/TREASURER,
LAKELAND WINTER CLUB,
3 D. D. STREET,
LAKELAND, FLORIDA
33815

TELEPHONE 1-941-687-2722

AS OF APRIL 27, 1998 ANY FIRST CLASS MAIL WILL BE TRANSFERRED TO MY CANADIAN ADDRESS.

YOURS TRULY,

Hilda Wainwright
Secretary-Treasurer

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is LAKELAND WINTER CLUB INC

SECOND: Adoption of dissolution (Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was _____

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was MARCH 3, 1998.

The number of directors in office was 12 and the vote for the resolution was 9 for and 0 against. 3 ABSENT

Signed this 3 day of MARCH, 19 98.

Signature [Signature]
(By the Chairman or Vice Chairman of the Board,
President or other officer)

HINAN, WILBERT S.
Typed or printed name

PRESIDENT
Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700 E. Orange St.

MOVED THIS 3RD DAY OF MARCH, 1998

RECORDED VOTE	YEA	NAY
HILDA WAINWRIGHT SEC-TREA	✓	
LARRY WAINWRIGHT D.P.P.	✓	
BERT HINMAN PRESIDENT	✓	
JOHN BAKKER D.	✓	
ARIEL HINMAN D.	✓	
FRANCIS BROWN D	✓	
LEOTA COLTS D.	✓	
JACK WELSTEAD D.	✓	
MARGARET OURADA D.	✓	

ABSENT: BRIAN RICE D.
MURRAY RUTLEDGE D.
FRANKLIN HOWE D.