

ND30000000323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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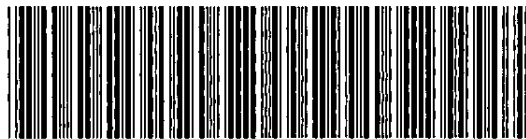
(Business Entity Name)

(Document Number)

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UD/With Plan

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

08 APR 29 PM 12:47

FILED

T. Roberts MAY 06 2008

ARTICLES OF DISSOLUTION

FILED  
08 APR 29 PM 12:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Sunset Palms Social Club, Inc.

SECOND: The document number of the corporation (if known): NO 3000000323

THIRD: Adoption of Dissolution  
(**COMPLETE SECTION I OR II**)

**SECTION I**

**If the corporation has members entitled to vote:**

(CHECK/COMPLETE ONE)

☒ The date of the meeting of members at which the resolution to dissolve was adopted DECEMBER 11, 2007.  
The number of votes cast by the members was sufficient for approval.

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

**SECTION II**


**If the corporation has no members or members entitled to vote on the dissolution:**

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was \_\_\_\_\_.

The number of directors in office was \_\_\_\_\_ and the vote for resolution was \_\_\_\_\_ for and \_\_\_\_\_ against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: UPON FILING  
(no more than 90 days after  
dissolution file date)

Signature   
(By the chairman or vice chairman of the board, president or other  
officer - if directors have not been selected, by an incorporator - if in  
the hands of a receiver, trustee, or other court appointed fiduciary, by  
that fiduciary.)

ROGER GOULET  
(Typed or printed name of the person signing)

PRESIDENT  
(Title of person signing)

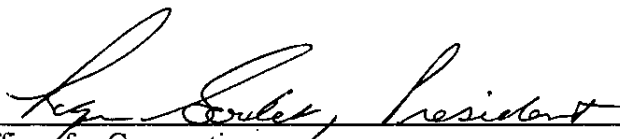
**FILING FEE: \$35.00**

**PLAN OF DISTRIBUTION OF ASSETS PURSUANT  
TO §617.1406, FLORIDA STATUTES**

**Sunset Palms Social Club, Inc.** hereby adopts the following plan of distribution of the corporation's assets which provides as follows:

- a.) That all liabilities and obligations of the corporation be paid and discharged, or adequate provisions be made therefor;
- b.) That assets held by the corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, be returned, transferred, or conveyed in accordance with such requirements;
- c.) That assets received and held by the corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, be transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the dissolving corporation;
- d.) That other assets, if any, be distributed in accordance with the provisions of the articles of incorporation or the bylaws to the extent that the articles of incorporation or the bylaws determine the distributive rights of members or any class or classes of members, or provide for distribution to others; and
- e.) That any remaining assets be distributed to such persons, trusts, societies, organizations, or domestic or foreign corporations, whether for profit or not for profit; namely to the Social Committee for Sunset Village, Inc.

The requirements of subsection (1) of §617.1406 have been complied with fully and this plan is hereby authenticated by signature below of the officer for Sunset Palms Social Club, Inc.

  
\_\_\_\_\_  
Officer for Corporation