

Division of Corporations

N03000005021

Florida Department of State  
Division of Corporations  
Public Access System

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DIVISION OF CORPORATIONS

## DISSOLUTION

FOUNDATION FOR THE LEE COUNTY LIBRARY SYSTEM, INC.

|                       |         |
|-----------------------|---------|
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## ARTICLES OF DISSOLUTION

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:

FOUNDATION FOR THE LEE COUNTY LIBRARY SYSTEM, INC

SECOND: The document number of the corporation (if known): H03000005021

THIRD: 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  
\_\_\_\_\_

(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 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 MARCH 21, 2005

The number of directors in office was 9 and the vote for resolution was

5 for and 4 against. (must be a majority vote)

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

Signed this 29<sup>th</sup> day of MARCH, 2005.

Signature

Jane L. Reilly

(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.)

JANE REILLY

(Typed or printed name of the person signing)

SECRETARY

(Title of person signing)

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