

N03284

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800) 494-3124  
Fax Number : (786) 206-9053

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DISSOLUTION

FLORIDA'S LAKE COUNTRY YACHT CLUB, 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 is FLORIDA'S LAKE COUNTRY YACHT CLUB, INC..
- SECOND: The corporation has no members or members with voting rights.
- THIRD: The date of adoption of the resolution by the board of directors was August 1, 2005.
- FOURTH: The number of directors in office was 9 and the vote of the resolution was 9 and 0 against.
- FIFTH: The document number of the corporation is N03284.

SIGNED this 1st day of August, 2005.

FLORIDA'S LAKE COUNTRY YACHT CLUB, INC.

By: Joseph Oros  
JOSEPH OROS, as its President

(corp. seal)



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**RESOLUTION OF BOARD OF DIRECTORS**

**RESOLVED**, that the attached Articles of Dissolution of Florida's Lake Country Yacht Club, Inc. are adopted as the Articles of Dissolution of the Corporation.

**RESOLVED**, that the attached Liquidation Trust Agreement is adopted.

Dated this 14<sup>th</sup> day of August, 2005.

Edward P. Elly

Thomas C. Gordon

James E. Early

Jean C. Willis

Walter V. Marshall

Helene E. Sides

Randy L. Boggs

Joseph J. Ross

David L. Huffer

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