

110400006858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

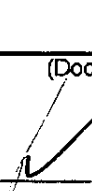
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MAIL

(Business Entity Name)

(Document Number)

Certified Copies

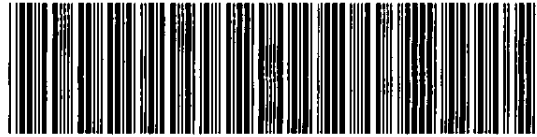


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JL

ALONZO H. HARDESTY, III, P. A.
ATTORNEY AT LAW

SUITE 7
1750 SOUTH VOLUSIA AVENUE
ORANGE CITY, FLORIDA 32703

TELEPHONE (386) 775-3222
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February 3, 2010

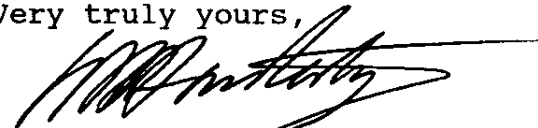
Amendment Division
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: FOUR TOWNES ROTARY CHARITABLE FOUNDATION, INC.

Dear Sirs:

Please find enclosed Articles of Dissolution and authenticated copy of Plan of Distribution for filing in re the above captioned corporation, together with check in the amount of \$43.75 representing filing fee (\$35.00) and copy of certified copy of Articles of Dissolution (\$8.75).

Very truly yours,


Alonzo H. Hardesty

AHH/pr
Enclosure(s)
cc: Mr. John M. Neese
COPY

ARTICLES OF DISSOLUTION

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2010 FEB 12 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is FOUR TOWNES ROTARY CHARITABLE FOUNDATION, INC..

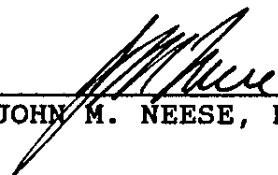
2. On December 9, 2009, the resolution to dissolve the corporation was approved and adopted by a majority of the members entitled to vote and said vote was sufficient for adoption of the resolution.

3. There are no actions pending against the corporation in any court .

4. All liabilities and obligations of the corporation have been paid or discharged.

5. All the remaining assets of the corporation shall be distributed to the YORK FOUNDATION, INC., a charitable foundation, as set forth in the PLAN OF DISTRIBUTION, a copy of which is attached hereto.

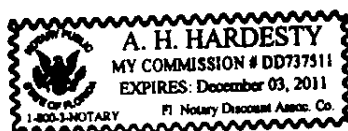
DATED this 3rd day of February, 2010.


JOHN M. NEESE, President

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me personally appeared JOHN M. NEESE, who is the President of FOUR TOWNES ROTARY CHARITABLE FOUNDATION, INC. and who acknowledged before that he executed the foregoing Articles of Dissolution.

3rd IN WITNESS WHEREOF I have hereunto set my hand and seal on this day of February, 2010.




Notary Public - State of Florida