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YOLANDA C. NOGUERA, P.A.

ATTORNEY AT LAW

808 S.E. Fort King Street Ocala, Florida 34471 Office: 352-369-1300 Fax: 352-351-2715 Email: vnoguera.law@gmail.com

February 19, 2016

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Attention: Darlene Connell

Re: Dissolution of The Sunshine Fly Anglers, Inc. Document Number N08000010449

Dear Ms. Connell,

The above mentioned not-for-profit corporation filed for voluntarily dissolved on January 11, 2016. I am enclosing the Notice of Corporate Dissolution and a copy of the Plan of Distribution of the Assets.

Per our conversation today, please find a check for \$35.00 made out to Florida Department of State for submitting the Notice and the Plan of Distribution.

If there is anything else that you require from me regarding this matter, please don't hesitate to contact me. Thank you for your assistance.

Sincerely,

Yolanda C. Moguera

Cc: File

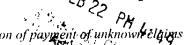
J.C. Moricoli, Treasurer, The Sunshine Fly Anglers, Inc.

TO: Amendment Section Division of Corporations		
SUBJECT: Notice of Dissolution		
DOCUMENT NUMBER: N08000010449		
The enclosed Articles of Dissolution and fee ar	re submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
Yolanda C. Noguera, Attorney		
(Name of Co	ontact Person)	
Yolanda C. Noguera, P.A.		
(Firm/C	ompany)	
808 S.E. Fort King Street		
(Add	ress)	
Ocala, FL 34471		
(City/State at	nd Zip Code)	
For further information concerning this matter,	please call:	
Yolanda Noguera, Attorney	at (352 369-1300	
(Name of Contact Person)	(Area Code) (Dayl	time Telephone Number)
Enclosed is a check for the following amount:		
■ \$35 Filing Fee ■ \$43.75 Filing Fee & Certificate of Status		
MAILING ADDDESS:	STREET	ADDRESS:

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

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Notice of Corporate Dissolution



This notice is submitted by the dissolved corporation named below for resolution of payment of unknown elains against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. The Sunshine Fly Anglers, Inc. Name of Corporation: Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: 1. Name of claimant 2. Contact information for claimant including: name of person, address, telephone number, and email address 3. Detailed description of claim 4. Date the claim arose 5. Amount of claim Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) C/O Yolanda C. Noguera, Attorney Yolanda C. Noguera, P.A. 808 S.E. Fort King Street Ocala, FL 34471

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Yolanda C.Noguera

Printed Name of the Person Filing

Signature of the Person Filing

SUNSHINE FLY ANGLERS, INC., DETAILS OF PLAN OF DISTRIBUTION OF ASSETS

This document is prepared for the purpose of providing the details of the distribution plan agreed to by the Board of Directors and the Membership.

Sunshine Fly Anglers, Inc., a Florida Not for Profit Corporation, FEI # 26-3722049, having its principal mailing office at P.O. Box 1984, Lady Lake, FL 32159, filed for dissolution on January 11, 2016, with the State of Florida, Department of State. (Sunshine Fly Anglers, Inc. is a regional extension of International Federation of Fly Fishers Inc. ("IFFF"), a 501(c)(3) organization, EIN # 23-7037444).

Pursuant to Florida Statute 617.1406, The Sunshine Fly Anglers, Inc. submits details to the Plan of Distribution of Assets consistent with the Articles of Incorporation and Bylaws. The Board of Directors adopted a resolution recommending a plan of distribution and directed its submission to a vote at a meeting of members entitled to vote thereon at a special meeting on January 11, 2016. The plan was adopted by receiving a majority of the votes of the members present at a meeting on January 15, 2016.

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

Assets held by the corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, have been returned or conveyed in accordance with such requirements. The assets, including eleven rods and reels, one reel case, six Dan vices, each with a tool kit, and one 10'x10' tent, were transferred to The Florida Council, a regional extension of the International Federation of Fly Fishers Inc., EIN # 23-7037444, having its principal office at 5237 U.S. Highway 89 South, Suite 11 Livingston, Montana 59047, on behalf of the International Federation of Fly Fishers Inc., on February 10, 2016.

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, are to be transferred or conveyed to two domestic organizations, listed below, that are engaged in activities substantially similar to those of the dissolving corporation.

These assets include \$3,695.77 cash and shall be distributed as follows:

Description	Amount
Ten percent (10%) to the International Federation of Fly Fishers Inc. ("IFFF"), a 501(c)(3) organization, EIN # 23-7037444, for the Conservation Fund.	\$369.57
Forty five percent (45%) to the Buffalo Scholarship Foundation, Inc., a 501(c)(3) organization, EIN # 20-4450548, for general purposes.	\$1,663.10

Forty five percent (45%) to the Buffalo Scholarship Foundation, Inc., a 501(c)(3) organization, EIN # 20-4450548, for the program "For the love of music, Oscar Feliu Scholarship".

\$1,663.10

TOTAL:

\$3,695.77

There are no other assets available for distribution.

I certify that this document, which details the Plan of Distribution of Assets of Sunshine Fly Anglers, Inc., reflects the resolution of the Board of Directors and the vote by the membership, and is correct and true.

J.C. Moricoli

Treasurer, Board of Directors Sunshine Fly Anglers, Inc.