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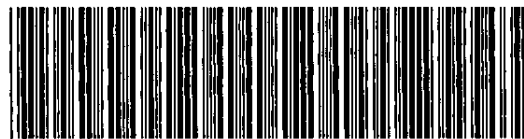
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JAN 24 2013

R. WHITE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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^ CERTIFIED PUBLIC ACCOUNTANT (FL)
+ ALSO ADMITTED IN IOWA

JOHN K. WOOLSLAIR (1908-1968)
W.A. SHEPPARD (1898-1971)

January 18, 2013

Department of State
Division of Corporations
Clifton Building, Bldg. L
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Verandah Golf and Tennis Club, Inc.

Dear Ladies and Gentlemen:

Enclosed herewith are Articles of Dissolution and Plan of Distribution with regard to the above referenced Corporation.

Also enclosed is our check in the amount of \$35.00 to cover the cost of the filing.

Sincerely yours,


John F. Stewart

JFS: yp
Enclosures
A-6032

ARTICLES OF DISSOLUTION

of

VERANDAH GOLF AND TENNIS CLUB, INC.

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13 JAN 24 PM 4:35
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 is: Verandah Golf and Tennis Club, Inc.

SECOND: The date of the meeting of Members at which the Resolution to dissolve was adopted was: November 29, 2012.

THIRD: The number of votes cast by the Members for dissolution was sufficient for approval.

FOURTH: The effective date of these Articles of Dissolution is November 29, 2012.

SIGNED this 31 day of December, 2012.


Chairman/Vice Chairman/President

VICTOR H. THORSTEINSON
Typed or Printed Name

PLAN OF DISTRIBUTION

of

VERANDAH GOLF AND TENNIS CLUB, INC.

Pursuant to Section 617.1406, Florida Statutes, this Florida not-for-profit Corporation submits the following Plan of Distribution:

FIRST: The name of the Corporation is: Verandah Golf and Tennis Club, Inc.

SECOND: The date of the meeting of the Board of Directors at which the Plan of Distribution was adopted was: October 22, 2012.

THIRD: The number of votes cast by the Directors for the Plan of Distribution was sufficient for approval.

FOURTH: All liabilities and obligations of the Corporation will be paid and discharged or adequate provisions will be made therefor.

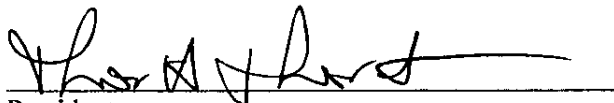
FIFTH: The Corporation has no assets as set forth in Section 617.1406 (3) (b).

SIXTH: The Corporation has no assets as set forth in Section 617.1406 (3) (c).

SEVENTH: All remaining assets shall be distributed, in equal shares, to the following charities: United Way of Lee County, The Salvation Army and The Harry Chapin Food Bank.

The foregoing Plan of Distribution was duly adopted by the Board of Directors of the Corporation on the 22 day of October, 2012.

AUTHENTICATED AND SIGNED this 31 day of December, 2012.

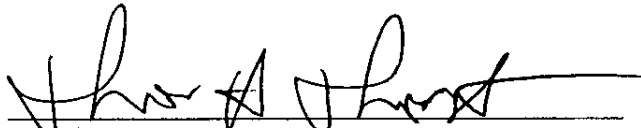

President

THOR H. THORSTENSON
Typed or Printed Name

OFFICER'S CERTIFICATE OF COMPLIANCE

The undersigned being President of Verandah Golf and Tennis Club, Inc., a Florida Not-For-Profit Corporation, hereby certifies that the Corporation has complied with the requirements of Section 617.1406 (2), Florida Statutes in regard to the adoption of the above and foregoing Plan of Distribution.

Dated this 31 day of December, 2012.



President

THOR H. THORSTEINSON

Typed or Printed Name