

N10000003213

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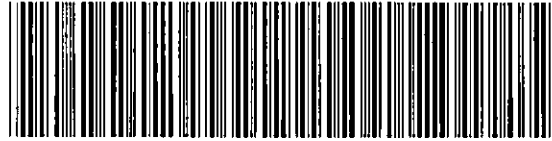
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2024-10-30 PM 2:33

AD

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTH LAKE HOSPITAL FOUNDATION, INC.

DOCUMENT NUMBER: N10000003213

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leslie A. Evans

(Name of Contact Person)

Dinsmore & Shohl LLP

(Firm/Company)

225 E Robinson Street, Suite 600

(Address)

Orlando, Florida 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

Leslie A. Evans

(Name of Contact Person)

at (407) _____

(Area Code)

425-9044

(Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy
(Additional copy is enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**PLAN OF DISTRIBUTION OF ASSETS
FOR
SOUTH LAKE HOSPITAL FOUNDATION, INC.**

2024-10-22 PM 2:23

Pursuant to Section 617.1406(2) of the Florida Statutes, the following plan of distribution of assets of South Lake Hospital Foundation, Inc. (the "Corporation") was approved by majority vote of the Board of Directors of the Corporation at a duly-called meeting of the Board pursuant to Article IV, Section 8 of the By-Laws of the Corporation:

WHEREAS, by Articles of Dissolution of even date hereof, the Board of Directors of the Corporation took action to dissolve the Corporation:

WHEREAS, the Corporation has no liabilities or obligations other than liabilities to South Lake Hospital, Inc. which will be discharged by the distribution of assets to South Lake Hospital, Inc. as set forth herein and therefore there are no such liabilities or obligations to pay or discharge as provided in Fla. Stat. Section 617.1406(a); and

WHEREAS, the Corporation has no restricted or conditional assets or assets subject to limitations as provided in Fla. Stat. Section 617.1406(b) or (c) that would be violated by the distribution of assets to South Lake Hospital, Inc. as set forth herein:

NOW, THEREFORE, the Board of Directors of the Corporation adopts the following Plan of Distribution of Assets of the Corporation:

1. All of the assets set forth on Exhibit "A" attached hereto, and any other assets that the Corporation may hold in addition to those specifically set forth on Exhibit "A", shall be distributed to South Lake Hospital, Inc., a Florida not-for-profit corporation that is exempt from taxation under Section 501(c)(3) of the Internal Revenue Code..

Executed October 22, 2024.

Vijay Patange, M.D.
Vijay B. Patange, M.D., Board Chair

EXHIBIT A

ASSETS OF SOUTH LAKE HOSPITAL FOUNDATION, INC.

Cash and Cash Equivalents
Long Term Restricted Investments

**ARTICLES OF DISSOLUTION
BY DIRECTORS OF
SOUTH LAKE HOSPITAL FOUNDATION, INC.**

Pursuant to Section 617.1402(2) of the Florida Statutes, the Board of Directors of South Lake Hospital Foundation, Inc. (the "Corporation") has adopted the following articles of dissolution:

1. The name of the Corporation is South Lake Hospital Foundation, Inc.
2. The Corporation has no members and therefore no member is entitled to vote on a resolution to dissolve the Corporation and the decision to dissolve the Corporation rests with the Board of Directors.
3. The Board of Directors of the Corporation approved the resolution for the dissolution of the Corporation by majority vote at a duly-called meeting of the Board pursuant to Article IV, Section 8 of the By-Laws of the Corporation.
4. The plan of distribution of assets adopted pursuant to Florida Statutes 617.1406 is attached hereto and was unanimously adopted by the Board of Directors effective on the date hereof.

Dated October 22, 2024.

Vijay Patange, M.D.

Vijay B. Patange, M.D., Board Chair

To: State of Florida Department of State
Re: South Lake Hospital Foundation, Inc. (Document #N10000003213)/Plan of Distribution
Date: October 22, 2024

AUTHENTICATION AND CERTIFICATE OF COMPLIANCE

The undersigned, as Board Chair of South Lake Hospital Foundation, Inc. (the "Corporation"), pursuant to Fla. Stat. Section 617.1406(4), hereby certifies the authenticity of the attached Plan of Distribution of the assets of the Corporation and certifies that such Plan of Distribution was duly adopted by the Board of Directors of the Corporation in full compliance with Fla. Stat. Section 617.1406(2) with an effective date of October 22, 2024.

Vijay Patange, M.D.
Vijay B. Patange, M.D., Board Chair



Legal Counsel.

DINSMORE & SHOHL LLP
Two Landmark Center
225 East Robinson Street • Suite 600
Orlando, Florida 32801
www.dinsmore.com

LESLIE A. EVANS
E-MAIL ADDRESS
Leslie.Evans@dinsmore.com

DIRECT LINE
(407) 367-0056

October 29, 2024

VIA FEDEX

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: South Lake Hospital Foundation, Inc., Document #N10000003213 / Articles of Dissolution

Dear Sir/Madam:

Enclosed please find a cover letter and the following documents for filing, together with a check payable to the Florida Department of State in the amount of \$35.00 for the filing fee:

1. Articles of Dissolution of South Lake Hospital Foundation, Inc., filed pursuant to Fla. Stat. § 617.1403; and
2. Authentication and Certificate of Compliance and attached Plan of Distribution of Assets for South Lake Hospital Foundation, Inc., filed pursuant to Fla. Stat. § 617.1406(4).

Please contact the undersigned with any questions concerning this matter.

Very truly yours,

Leslie A. Evans

LAE:ssm
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 20, 2024

LESLIE A. EVANS
225 E ROBINSON STREET
SUITE 600
ORLANDO, FL 32801

SUBJECT: SOUTH LAKE HOSPITAL FOUNDATION, INC.
Ref. Number: N10000003213

We have received your document for SOUTH LAKE HOSPITAL FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 124A00025348