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CAPITAL CONNECTION

NO. 7283

P. 1/3

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DISSOLUTION OR WITHDRAWAL
SMART FARM AT LAKEWOOD RANCH, INC.

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CAPITAL CONNECTION

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ARTICLES OF DISSOLUTION
OF
SMART FARM AT LAKEWOOD RANCH, INC.
(A Corporation Not For Profit)

Smart Farm at Lakewood Ranch, Inc. is a Florida corporation not for profit that was formed by execution of Articles of Incorporation dated June 8, 2010.

The corporation has no members, thus the power and authority to dissolve the corporation rests exclusively with the Board of Directors, which currently consists of five members.

A majority of the Board of Directors, acting in compliance with Section 617.0701 of the Florida Statutes and in compliance with the Articles of Incorporation and By-Laws of the corporation, duly adopted a Resolution authorizing and directing the dissolution of the corporation effective as of the 6th day of OCTOBER, 2011. The adoption of said Resolution is evidenced by the signatures thereon of three of the members of the Board of Directors.

The undersigned member of the Board of Directors has, at the direction and authorization of the Board of Directors pursuant to the foregoing Resolution, delivered these Articles of Dissolution to the State of Florida.


Rex E. Jensen
Member, Board of Directors

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RESOLUTION

WHEREAS, it is the consensus of the Board of Directors of SMART FARM AT LAKEWOOD RANCH, INC., a Florida corporation not-for-profit, that it will not be possible to fulfill the goals and objectives for which the corporation was formed; and

WHEREAS, all debts of the corporation have been paid; and

WHEREAS, it is the conclusion of the Board of Directors that the interests of the public would best be served by the dissolution of the corporation; and

WHEREAS, the Board of Directors has never admitted any Members and, therefore, the power and authority to dissolve the corporation rests exclusively with the Board of Directors;

NOW, THEREFORE, it is hereby resolved by the Board of Directors that:

- a) this action is taken pursuant to Section 617.0701, Florida Statutes, by a majority of the Board of Directors acting without a meeting, such action not being in conflict with the Articles of Incorporation or By-Laws of the corporation;
- b) the corporation shall be and hereby is dissolved,
- c) any member of the Board of Directors is hereby authorized and directed to: 1) close the company checking account, after first donating to the Boys & Girls Clubs of Manatee County, Inc. any funds remaining therein, 2) file Articles of Dissolution with the State of Florida, and 3) take any other action reasonably required to effect the legal dissolution of the corporation.

ADOPTED by the undersigned members of the Board of Directors, who constitute a majority of the Board of Directors, as of the 1st day of OCTOBER, 2011.



Rex E. Jensen

James Hair

Edwin Davis