

**N10000009781**

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(Requestor's Name)

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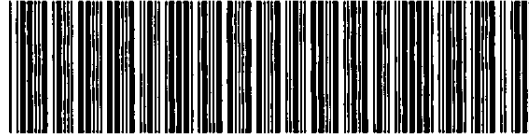
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SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
15 NOV - 5 AM 9:43

NOV - 6 2015

C LEWIS

**HOAGLAND LAW, PLLC**

**P.O. Box 692514**

**Orlando, FL 32869**

**651.208.4570**

***Shannon.Hoagland@HoaglandLaw.com***

***www.HoaglandLaw.com***

November 2, 2015

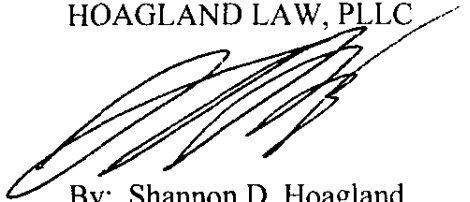
Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed for filing please find the Articles of Dissolution of Rotary Club of Lake Nona, Inc. (Entity Document No. N10000009781). Also enclosed is a check for \$35 for the required filing fee.

Please contact me directly if you have any questions regarding the enclosed.

Very truly yours,

HOAGLAND LAW, PLLC

A handwritten signature in black ink, appearing to read 'Shannon D. Hoagland', is written over the printed name.

By: Shannon D. Hoagland

ARTICLES OF DISSOLUTION OF  
ROTARY CLUB OF LAKE NONA, INC.

N10000009781

**THESE ARTICLES OF DISSOLUTION** have been duly prepared by the undersigned officer of Rotary Club of Lake Nona, Inc., a Florida not for profit corporation (the "Corporation"), pursuant to the provisions of Florida Statutes Section 617.1402, and have been duly authorized by the Board of Directors.

1. The corporation has no members.
2. By resolution dated April 13, 2015, the Board of Directors has duly resolved to dissolve the Corporation, in accordance with the Articles of Incorporation and Bylaws of the Corporation, and in accordance with Florida Statutes.
3. Adequate provisions have been made for all liabilities and obligations of the corporation be paid and discharged, or adequate provisions be made therefor;
4. The Corporation holds no assets (a) that are subject to any condition which would requiring return, transfer, or conveyance by reason of the dissolution, or (b) that are subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes
5. All assets of the Corporation shall be disposed of in accordance with the plan of distribution adopted by the Board of Directors of the Corporation, attached hereto as **Attachment 1**.

**IN WITNESS WHEREOF**, the undersigned, a duly authorized officer of the Corporation, has executed these Articles of Dissolution on behalf of the Corporation.

  
\_\_\_\_\_  
Sonu Shukla, Secretary

15 NOV -5 AM 9:43  
SECRETARY  
DIVISION OF CORPORATIONS  
FLORIDA

**ATTACHMENT 1  
PLAN OF DISSOLUTION  
ROTARY CLUB OF LAKE NONA, INC.**

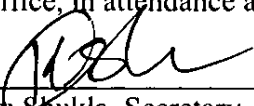
SECRET  
DIVISION OF CORPORATE AFFAIRS  
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The officers of Rotary Club of Lake Nona, Inc. (the "Corporation") shall distribute the assets of the Corporation in the following order of priority:

1. All liabilities and obligations of the corporation be paid and discharged;
2. There are no assets held by the corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution;
3. There are no assets received or 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;
4. All other assets shall be distributed as set forth below, in accordance with the provisions of the articles of incorporation and the bylaws of the Corporation, and in accordance with Florida Statutes. Specifically:

Asset	Est. Value	Donee
Cash and cash equivalents	\$2,000	Lake Nona Rotary Club, Inc.
All other miscellaneous personal property (gavel, notebooks, ceremonial materials, flags)	Less than \$50	Lake Nona Rotary Club, Inc.

The corporation has no members. The foregoing plan was unanimously adopted by the directors in office, in attendance at a meeting called to discuss such matter, duly held on April 13, 2015.

  
\_\_\_\_\_  
Sonu Shukla, Secretary