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DEBBIE A. McANDREW, LLC Attorney At Law Post Office Box 121393 Clermont, Florida 34712

Telephone: (352) 241-8133 E-mail: stetsonesq@aol.com

December 26, 2012

via Certified Mail - Return Receipt Requested

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

Re:

Articles of Dissolution for Lake County Tennis Association

Document Number: N11000001927

To Whom It May Concern:

Pursuant to the above-referenced matter, please find enclosed the original Articles of Dissolution for Lake County Tennis Association, a not-for-profit corporation, for filing. Please also find enclosed our check in the amount of \$43.75, payable to the Florida Department of State, representing the payment of the filing fee (which includes a letter of acknowledgment) and the cost of one (1) certified copy of the Articles of Dissolution (as filed). I have also enclosed one (1) copy of the Articles of Dissolution for certification purposes.

If you have any questions or concerns relative to this matter, please contact me at my telephone number or E-mail address provided above. Thank you for your immediate attention and consideration in this matter.

Sincerely,

Debbie A. McAndrew

Enclosures: as stated

ARTICLES OF DISSOLUTION

Pursuant to §617.1403, Florida Statutes, this Florida not-for-profit corporation submits the following Articles of Dissolution:

Article I

The name of the corporation as currently filed with the Florida Department of State is:

LAKE COUNTY TENNIS ASSOCIATION, INC.

Article II

The document number of the corporation is: N11000001927

Article III

The corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the Board of Directors was November 6, 2012. The number of directors in office are four (4) and the vote for resolution was four (4) for and zero (0) against.

Article IV

The effective date of the dissolution is: December 31, 2012.

Signed on this 26 day of December, 2012.

Debbie McAndrew, as Secretary and Director

12 DEC 28 PH 4: 24
SECRETARY OF STATE
TALL AHASSEE FLORIDA