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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Articles of Dissolution / Plan of Dis	stribution of Assets	
DOCUMENT NUMBER: N11000006738		
The enclosed Articles of Dissolution and	fee are submitted for filing.	
Please return all correspondence concernir	ng this matter to the following:	
Melanie Marsh		
(Name	e of Contact Person)	
Lake County Board of County Commissioners		
	Firm/Company)	
Post Office Box 7800 / 315 West Main Street		
	(Address)	
Tavares, Florida 32778		
(City/S	State and Zip Code)	
For further information concerning this ma	atter, please call:	
Melanie Marsh	352 343-9787 at ()	
(Name of Contact Person)	(Area Code) (Daytime Telephone Number)	
Enclosed is a check for the following amo	unt:	
Certificate of Status	43.75 Filing Fee & S52.50 Filing Fee, Certificate of Certified Copy Status & Certified Copy (Additional copy is enclosed)	
Mailing Address:	Street Address:	
Amendment Section	Amendment Section	
Division of Corporations P.O. Box 6327	Division of Corporations The Centre of Tallahassee	
Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810	
	Tallahassee, FL 32303	

ARTICLES OF DISSOLUTION

OF

LAKE EMERGENCY MEDICAL SERVICES, INC. A FLORIDA NONPROFIT CORPORATION

Pursuant to Section 617.1403, Florida Statutes, this Florida nonprofit corporation hereby submits this Articles of Dissolution:

- Article 1. Name. The name of the corporation to be dissolved is: LAKE EMERGENCY MEDICAL SERVICES, INC., hereinafter called the "Corporation."
- Article 2. <u>Date of Filing</u>. The Articles of Incorporation for the Corporation were filed with the Department of State on July 13, 2011.
 - **Article 3. Shares.** No shares of stock have been issued.
- Article 4. <u>Debts</u>. All debts of the Corporation have been paid or adequate provisions have been made to pay and discharge such liabilities and obligations.
- Article 5. Assets. The net assets of the Corporation remaining after winding up the affairs of the Corporation have been distributed in accordance with the Articles of Incorporation, or adequate provisions have been made to distribute such net assets.
- Article 6. <u>Authorizations</u>. A majority of the members have authorized this Dissolution.
- Article 7. <u>Effective Date</u>. These Articles of Dissolution shall become effective at 12:00 a.m., on October 1, 2020.

Signed this ghandle day of Septembee . 2020.

eslie Campione, Chairman

Lake County Board of County Commissioners

Member, Lake EMS, Inc.

PLAN OF DISTRIBUTION OF ASSETS OF LAKE EMERGENCY MEDICAL SERVICES, INC. A FLORIDA NONPROFIT CORPORATION

Pursuant to Section 617.1406, Florida Statutes, this Florida nonprofit corporation hereby submits this Plan of Distribution of Assets:

- Article 1. All liabilities and obligations of the corporation have been paid and discharged, or adequate provisions have been made to pay and discharge such liabilities and obligations.
- Article 2. There are no assets held by the corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution.
- Article 3. There are no assets held by the corporation subject to limitations permitting their use only for charitable, religious, benevolent, education or similar purposes, but not held upon condition requiring their return.
- Article 4. Assets held by the corporation have been distributed in accordance with the provisions of the Articles of Incorporation or Bylaw to the extent the Articles or Bylaws determine the distributive rights of the members, or adequate provisions have been made for their distribution.

The undersigned hereby certifies that this Plan for Distribution of Assets was approved and authorized under Section 617.1402(2). Florida Statutes.

Leslie Campione, Chairman

Lake County Board of County Commissioners

Member, Lake EMS, Inc.