

N13000009125

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Friends of Lake Weston and Adjacent Canals, Inc.

DOCUMENT NUMBER: N13000009125

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

Please return all correspondence concerning this matter to the following:

William P. Weatherford, Jr.

(Name of Contact Person)

Zimmerman, Kiser & Sutcliffe, P.A.

(Firm/Company)

315 E. Robinson Street, Suite 600

(Address)

Orlando, FL 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

William P. Weatherford, Jr.

(Name of Contact Person)

at (407)

(Area Code)

629-5008

(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

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Friends of Lake Weston and Adjacent Canals, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

Not applicable. There are no
creditors or obligations. This was
a volunteer organization

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

5715 Shasta Drive, Orlando, FL 32810

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Linda Lukanic

Printed Name of the Person Filing

Linda Lukanic

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

**WRITTEN CONSENT OF THE MEMBERS OF
FRIENDS OF LAKE WESTON AND ADJACENT CANALS, INC.
TO ACTION IN LIEU OF A SPECIAL MEETING OF
THE MEMBERS OF FRIENDS OF LAKE WESTON AND ADJACENT CANALS, INC.
PURSUANT TO §617.0701, FLORIDA STATUTES**

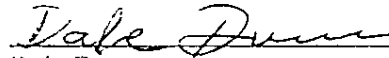
The undersigned, being the holders of all of the issued and outstanding shares of stock of FRIENDS OF LAKE WESTON AND ADJACENT CANALS, INC. (hereinafter referred to as the "Company"), do hereby consent to, authorize, adopt and approve the following corporate actions and resolutions by written consent in lieu of a special meeting of the members of the Company pursuant to §617.0701, Florida Statutes:


RESOLVED, that the Company be voluntarily liquidated and dissolved and that its officers are authorized and directed to take all actions necessary to implement such liquidation and dissolution under the law of the State of Florida; and

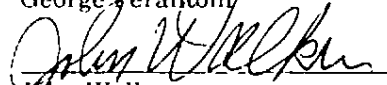
FURTHER RESOLVED that this Written Consent may be executed in one or more counterparts by the signatories. All counterparts shall be construed together and shall constitute one document. Each counterpart shall be deemed an original hereof notwithstanding fewer than all of the signatories may have executed it. Any party may rely upon the signature of each person on this Written Consent that is delivered by facsimile or electronic mail as constituting a duly authorized, actual, current delivery of this Written Consent with original ink signatures of each such person. Delivery of a copy of this Written Consent bearing an original signature by facsimile transmission (whether directly from one facsimile device to another by means of a dial-up connection or whether mediated by the worldwide web), by electronic mail in "portable document format" (".pdf") form, or by any other electronic means of transmission intended to preserve the original graphic and pictorial appearance of a document, shall have the same effect as physical delivery of the paper document bearing the original signature. Any copy of this Written Consent reproduced from electronic means that bears the original graphic and pictorial appearance of the signatures shall be as effective as an original.

Dated as of September 24 2024.


Linda Lukanic


Dale Dunn


George Peranton


John Walker

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Friends of Lake Weston and Adjacent Canals, Inc.

SECOND: The document number of the corporation (if known): N13000009125

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☐ The date of meeting of members at which the resolution to dissolve was adopted

_____. The number of votes cast by the members was sufficient for approval.

☒ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

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 _____.

The number of directors in office was ⁴_____ and the vote for resolution was ⁴_____ for and 0_____ against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: Date of filing 9-24-2004
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature: _____
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Linda Lukanic

(Typed or printed name of person signing)

President

Linda Lukanic

(Title of person signing)

Filing Fee: \$35