

N14038

Lake County Small Business Incubator, Inc.

Post Office Drawer 68
Eustis, Florida 32727-0068

December 22, 1998

Via Certified Mail, Return
Receipt Requested, #Z 010 811 872

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-12/24/98--01100--001
*****35.00 *****35.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

**Re: Articles of Dissolution
Lake County Small Business Incubator, Inc.
FEIN: 59-2680028**

FILED
98 DEC 24 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On December 21, 1998, the directors of the above-noted organization adopted a resolution to dissolve the corporation. Enclosed, please find the Articles of Dissolution and our check for the associated filing fee in the amount of \$35.00.

Should you have any questions, our address and telephone number are indicated below:

Lake County Small Business Incubator, Inc.
Post Office Drawer 68
Eustis FL 32727-0068
Telephone: (352) 483-5430

Please do not hesitate to contact me, should you have any questions.



Mike Stearman
President/Director

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TLR JAN 7 1999

Telephone: (352) 483-5430

FAX: (352) 357-1970

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 is Lake County Small Business Incubator, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

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SECTION I

If the corporation has members entitled to vote:

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

(CHECK ONE)

- The number of votes cast for dissolution was sufficient for approval.
- The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

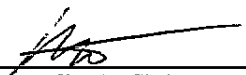
If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was December 21, 1998

The number of directors in office was four (4) and the vote for the resolution was three (3) for and none (0) against.

Signed this 21st day of December, 19 98

Signature 
(By the Chairman or Vice Chairman of the Board, President or other officer)

Michael G. Stearman
Typed or printed name
President/Director
Title