

N17134

J. ROBERT DUGGAN, P.A.

Attorney-at-law

1029 West Magnolia Street ~ Leesburg, Florida 34748
Post Office Box 490208 ~ Leesburg, Florida 34749-0208
Telephone: (352) 787-1440 ~ Facsimile: (352) 365-6461
E-mail: jrdpa208@aol.com

J. Robert Duggan

*A Member of
Howell, Taylor & Duggan, Attorneys
A Partnership of Professional Associations*

October 26, 2001

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

600004657506--8
-10/29/01--01073--014
*****43.75 *****43.75

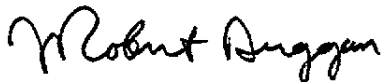
Re: **Mid-Florida Lakes Boat Club, Inc.**

Dear Sir or Madam:

Please find enclosed Articles of Dissolution along with a check in the amount of \$43.75 which represents the filing fee of \$35.00 and \$8.75 for a certified copy.

Thank you for your attention to this matter.

Very truly yours,



J. Robert Duggan
Attorney at Law

JRD/kl

Enclosures

Uoldis

V SHEPARD NOV 5 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 29 PM 2:38

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 29 PM 2:38

Pursuant to Section 617.1403, Florida Statutes, the **MID-FLORIDA LAKES BOAT CLUB, INC.**, a Florida not for profit corporation, submits the following Articles of Dissolution:

FIRST: The name of the corporation is **MID-FLORIDA LAKES BOAT CLUB, INC.**


SECOND: Adoption of Dissolution

A. The date of the meeting of members at which the resolution to dissolve was the 15th day of October, 2001.

B. The number of votes cast for dissolution was sufficient for approval.

C. The effective date of the Articles of Dissolution is the execution date of these articles.

EXECUTED this 25th day of October, 2001.


ROLAND GAGNON
Chairman of the Board