

**TERRY T. NEAL, P.A.**  
ATTORNEY AT LAW

N24291

October 11, 2000

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

300003425983--5  
-10/16/00--01097--021  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: **WIDOWED PERSONS SERVICE OF LAKE COUNTY, INC.**

Gentlemen:

Enclosed for filing please find the original and one copy of the Articles of Dissolution for the above referenced corporation. Also enclosed is this firm's trust account check in the amount of \$87.50 which represents the filing fee and fee for one certified copy of the Articles of Dissolution.

If you have any questions concerning the enclosures, please do not hesitate to contact me.

Thank you for your attention herein.

Sincerely,

*Terry T. Neal /cck*  
TERRY T. NEAL

TTN:cck  
Enclosures

(1228)

FILED  
00 OCT 16 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Effective 11/1/00  
VO/dio*

T BROWN OCT 25 2000

T. LEWIS OCT 24 2000

ARTICLES OF DISSOLUTION  
OF  
WIDOWED PERSONS SERVICE OF LAKE COUNTY, INC.

FILED  
00 OCT 16 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is WIDOWED PERSONS SERVICE OF LAKE COUNTY, INC.

ARTICLE TWO

The corporation is a non profit corporation with sixteen members who are all entitled to a vote; there were seven (7) members present at the duly noticed meeting held September 11, 2000, constituting a quorum.

ARTICLE THREE

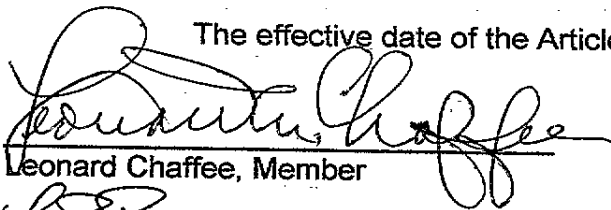
All members present authorized the dissolution of the corporation, a copy of the corporate resolution being attached hereto and incorporated herein.

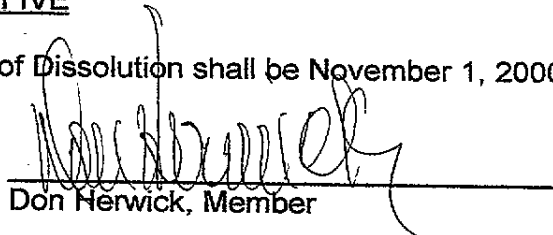
ARTICLE FOUR

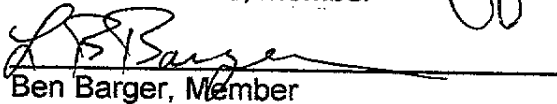
All debts of the corporation have been paid and all remaining funds are to be paid to the United Way of Lake County.

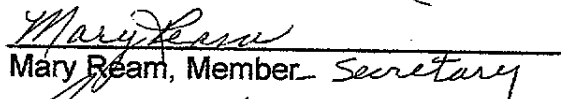
ARTICLE FIVE

The effective date of the Articles of Dissolution shall be November 1, 2000.

  
Leonard Chaffee, Member

  
Don Herwick, Member

  
Ben Barger, Member

  
Mary Beam, Member Secretary

  
Berni Hebrock, Member

  
Grace Hellman, Member

  
Les Johnson, Member

**CERTIFIED RESOLUTION  
AND CERTIFICATE AS TO BYLAWS**

**I HEREBY CERTIFY** that I am the duly elected and qualified Secretary of **WIDOWED PERSONS SERVICE OF LAKE COUNTY, INC.**, a Florida not for profit corporation, and the keeper of the records and corporate seal of the corporation, and that the following is a true and correct copy of a Resolution adopted September 11, 2000, by unanimous consent of the Members of the corporation:

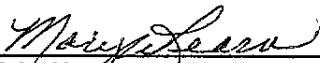
**RESOLVED:** That the corporation having served notice to all members of the advisability of dissolving the corporation pursuant to the Bylaws and having a majority of members entitled to vote present, hereby authorize the dissolution of Widowed Persons Service of Lake County, Inc. effective November 1, 2000;

**FURTHER RESOLVED** that the appropriate officers of the corporation are hereby authorized and directed to have the necessary paperwork prepared and filed and to pay all fees and costs in connection therewith; and

**IT IS FURTHER RESOLVED** that all remaining funds held by the corporation be paid over to The United Way of Lake County.

**I HEREBY CERTIFY** the foregoing Resolution is in conformity with the provisions of said Articles of Incorporation and By-Laws.

IN WITNESS WHEREOF, I have hereunto set my name and affixed the seal of the corporation this 11th day of September, 2000.

  
\_\_\_\_\_  
Print Name: Mary Ream  
Secretary