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SECRETARY OF STATE DIVISION OF COMPONATION

MAR 7 2016

C LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

| SUBJECT: LAKE BROOKLYN C | NIC ASSOCI | ATION |
|---|---|--|
| DOCUMENT NUMBER: NZG325 | 3 | |
| The enclosed Articles of Dissolution and fee ar | e submitted for filing | <u>5</u> . |
| Please return all correspondence concerning this | matter to the follow | ring: |
| WEBB FARBER, TR | EASURER | |
| (Name of Co | ntact Person) | |
| LAKE BROOKLYN CIVI | C AGGOCIAT | IoM |
| | ompany) | |
| 190. BOX 355 | | |
| (Addr | ess) | |
| VEYCTONE HEIGHTG | E1 3765 | 6 |
| KEYSTONE HEIGHTS (City/State and | id Zip Code) | |
| For further information concerning this matter, J | olease call: | |
| WERN FARBER | at (352) | L73-7547 |
| (Name of Contact Person) | (Area Code) | (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 i enclosed) | Certificate of Status & |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 | Amer Divis | EET ADDRESS: Induction of Corporations on Building |
| F.Q. DUX UJ41 | Cinc | ar Dunung |

2661 Executive Center Circle

Tallahassee, FL 32301

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: | | |
|---------|--|--|--|
| | THE LAKE BROOKLYN CIVIC ASSOCIATION, INC. | | |
| SECOND: | The document number of the corporation (if known): N26328 | | |
| 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 LETTER | | |
| | TAN 5, 2016 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 and the vote for resolution was for and against. (Must be a majority vote) | | |
| FOURTH | Effective date of dissolution, <u>if applicable</u> : | | |
| | be listed as the document's effective date on the Department of State's records. | | |
| | Signature: (By the charman 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) | | |
| | (Typed or printed name of person signing) | | |
| | TREASURER (Title of person signing) | | |

Filing Fee: \$35