

# N41568

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TALLAHASSEE, FLORIDA

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February 18, 2000

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Articles of Dissolution and Plan of Distribution of Assets of Pine Lakes  
Subdivision Association, Inc.**

500003142275--6  
-02/22/00--01005--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find check number 62361 in the amount of \$35.00 which represents the amount due for the filing fee for the above-referenced document. Also, enclosed herewith please find a self-addressed stamped envelope to return the original filed document to my attention.

Should you have any questions, please contact me.

Very truly yours,



E. Austin White  
For the Firm

EAW/adc  
Enclosures (as stated)  
132961\_1.DOC

*Uold's*

V. SHEPARD MAR 6 2000

**ARTICLES OF DISSOLUTION**  
**OF**  
**PINE LAKES SUBDIVISION ASSOCIATION, INC.**  
A Not-For-Profit Corporation

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute §617.1403 (1999), the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving:

**ARTICLE I.**

The name of the corporation (hereinafter called the Association) is Pine Lakes Subdivision Association, Inc.

**ARTICLE II.**

Dissolution was authorized by the Board of Directors on September 13, 1999, and by vote of the members in conformance with Section 617.0701, Florida Statutes (1999).

**ARTICLE III.**

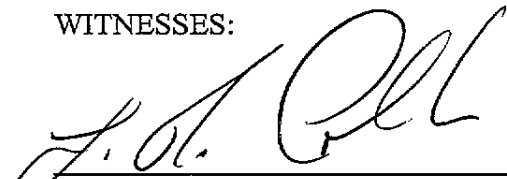
The majority of the members voted to approve dissolution of the Association. The foregoing voting is sufficient for approval of dissolution.

**ARTICLE IV.**

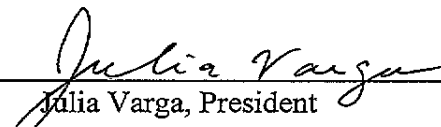
The Plan for Distribution of Assets, approved by the Association members, is attached hereto.

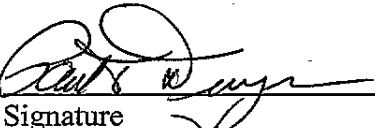
Dated this 11<sup>th</sup> day of November, 1999.

WITNESSES:

  
\_\_\_\_\_  
Signature  
L. K. Cozart  
\_\_\_\_\_  
Print Name

PINE LAKES SUBDIVISION  
ASSOCIATION, INC.

By:   
\_\_\_\_\_  
Julia Varga, President  
  
(SEAL)

  
\_\_\_\_\_  
Signature  
Paul T. Dwyer  
\_\_\_\_\_  
Print Name

STATE OF FLORIDA:

: ss  
COUNTY OF LEE :

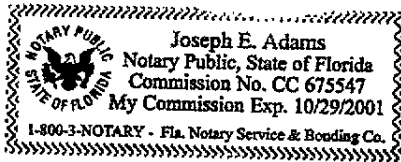
The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of November, 1999, by Julia Varga, who is President of the Pine Lakes Subdivision Association, Inc., a not-for-profit corporation, who is personally known to me, or produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal this 11<sup>th</sup> day of November, 1999.

NOTARY PUBLIC, STATE OF FLORIDA

By: Joseph E Adams  
Print Name: Joseph E. Adams

My Commission Expires:



**PLAN OF DISTRIBUTION OF ASSETS**  
**PINE LAKES SUBDIVISION ASSOCIATION, INC.**

WHEREAS, the Board of Directors has adopted a resolution to dissolve Pine Lakes Subdivision Association, Inc., a not-for-profit corporation (hereinafter referred to as "Association"); and

WHEREAS, the members of the Association have approved dissolution of the Association and distribution of its assets,

RESOLVED, that the Board does hereby adopt this Plan of Distribution of Assets (hereinafter "Plan") to effectuate such resolution:

**PLAN FOR DISTRIBUTION OF ASSETS**  
**UPON DISSOLUTION OF CORPORATION**

1. The Association hereunder will thereupon do no further business unless it is necessary to wind up the affairs of the Association. The Association shall sell or distribute its assets and pay or provide for its debts and liabilities.
2. The Directors shall transfer such assets held by the Association and such assets that emanate from the sale of corporate assets, if any, to the Pine Lakes Estates Homeowners Association, Inc., the not-for-profit corporation organized to administer the real property subject to the Declaration of Covenants, Conditions and Restrictions recorded in Official Records Book 1920, Page 2330 et. seq., Public Records of Lee County, Florida, as amended, which assets shall be maintained separately by such entity and used for the purpose of promoting the property and values of the property of each member of such entity.
3. The Officers of the Association, so authorized by the Board of Directors and by applicable Florida Statutes, shall perform such acts that are necessary to carry out the details of the Plan, shall execute, acknowledge and deliver all deeds, bills of

sale, and any other documentation necessary to transfer the Association's assets and to carry out the plan as hereinbefore set forth.

WITNESSES:

[Signature]  
Signature  
L. S. COLLINS  
Print Name

PINE LAKES SUBDIVISION  
ASSOCIATION, INC.

By: [Signature]  
Julia Varga, President

(SEAL)

[Signature]  
Signature  
Paul T. Dwyer  
Print Name

STATE OF FLORIDA:

: ss

COUNTY OF LEE :

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of November, 1999, by Julia Varga, who is President of the Pine Lakes Subdivision Association, Inc., a not-for-profit corporation, who is personally known to me, or produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal this 11<sup>th</sup> day of November, 1999.

NOTARY PUBLIC, STATE OF FLORIDA

By: [Signature]  
Print Name: Joseph E. Adams

My Commission Expires:

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