

N412549

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(Address)

(City/State/Zip/Phone #)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Non-Profit Corporation  
\_\_\_\_\_

**DOCUMENT NUMBER:** N42549  
\_\_\_\_\_

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen Birn

\_\_\_\_\_  
(Name of Contact Person)

Lakes at Leesburg Social Club, Inc.

\_\_\_\_\_  
(Firm/Company)

6 Sugarboat Drive

\_\_\_\_\_  
(Address)

Leesburg, FL 34788

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen Birn

at ( 352 )

408-0806

\_\_\_\_\_  
(Name of Contact Person)

\_\_\_\_\_  
(Area Code)

\_\_\_\_\_  
(Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee.<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|--|--|---|--|

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
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:  
Lakes at Leesburg Social Club, Inc.

SECOND: The document number of the corporation (if known): N42549

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

\_\_\_\_\_. 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:**

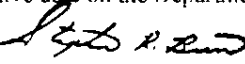
The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was December 20, 2017

The number of directors in office was 3 and the vote for resolution was 3 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: December 29, 2017  
(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature:   
(By the chairman 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)

Stephen Birn STEPHEN K. BIRN  
(Typed or printed name of person signing)

President   
(Title of person signing)

Filing Fee: \$35

FILED  
17 DEC 26 AM 8:34  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

## Notice of Corporate Dissolution

*This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.*

*This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.*

Name of Corporation: Lakes at Leesburg Social Club, Inc.

*Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the **Articles of Dissolution**.*

*Description of information that must be included in a claim:*

There are no outstanding debts.

*Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)*

*A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.*

STEPHEN K. BIAN

Printed Name of the Person Filing

Stephen K. Bian

Signature of the Person Filing

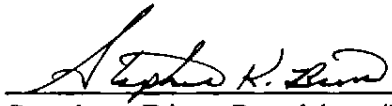
**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**

**PLAN OF DISTRIBUTION  
LAKES AT LEESBURG SOCIAL CLUB, INC.  
6 Sugarboat Drive  
Leesburg, FL 34788**


Pursuant to the Resolution adopted by the Board of Directors on December 20<sup>th</sup>, 2017, all assets of the Corporation shall be distributed as follows:

1. All debts and obligations shall be paid, discharged or adequate provisions shall be made for them.
2. There are no physical assets that require return or transfer upon dissolution of this corporation.
3. The monetary assets remaining shall be transferred upon closing of the corporations checking account by the Board of Directors to the Charitable Organization, as follows:

The Leesburg Food Bank  
503 N. 13<sup>th</sup> Street  
Leesburg, FL 34748

  
\_\_\_\_\_  
Stephen Birn, President/Director

12-20-17  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Carol Shea, Secretary/Treasurer

12-20-17  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Gary Kemp, Director

12-20-17  
\_\_\_\_\_  
Date

**CORPORATE RESOLUTION  
OF  
LAKES AT LEESBURG SOCIAL CLUB, INC.**

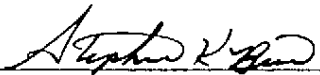
**WE THE UNDERSIGNED**, being all the directors of this corporation consent and agree that the following Corporate Resolution was made this 20th day of December, 2017 at 11:00 a.m. At 6 Sugarboat Drive, Leesburg, Florida, 34788.

We do hereby consent to the adoption of the following at a regularly called meeting of the Board of Directors of this corporation, in accordance with the laws of the State of Florida and the bylaws of this corporation, by unanimous consent, the Board of Directors has decided that:

The Lakes at Leesburg Social Club, Inc. is a 501 (c) (7) Not For Profit Corporation consisting of three Directors and no members. The Board of Directors has unanimously voted to Dissolve said corporation in accordance with the laws of the State of Florida.

THEREFORE, it is resolved, tha the Lakes at Leesburg Social Club, Inc., shall be dissolved as of December 29th, 2017.

The Directors of this corporation are authorized to perform the acts to carry out this corporation resolution.

  
Stephen Birn, Director/President

STEPHEN K. BIRN  
Stephen Birn

12-20-17  
Date

  
Carol Shea, Director/Sec-Treas.

Carol Shea  
Carol Shea

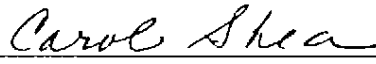
12-20-17  
Date

  
Gary Kemp, Director

GARY C. KEMP  
Gary Kemp

12-20-17  
Date

The Secretary of this Corporation certifies that the above is a true and correct copy of the Resolution that was duly adopted at a meeting of the Board of Directors held on the 20<sup>th</sup> day of December, 2017..

  
Carol Shea, Secretary ,duly authorized

12-20-17  
Date