## N930005067

R.D. Beaver 12647 Valencia Dr. Clermont, FL 34711

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

Subj: South Lake Kiwanis Foundation, Inc. FEI 59-3301926

000004101930--8 -05/01/01--01054--006 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Gentlemen:

Please find enclosed, the Articles of Dissolution and a check in the amount of \$35.00 pertaining to dissolution of this corporation. Thank you.

Sincerely,

Robert D. Beaver

Member - South Lake Kiwanis Board of Directors

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SECRETARY OF STATE
NATIONAL TARKS OF STATE

Dissolution

## 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 is South LAKE KWAND FOUNDATION INC.
SECOND: Adoption of dissolution Control Dr.
(Complete Section I or II)  SECTION I  If the corporation has members entitled to vote:  The date of the meeting of members at which the resolution to dissolve was adopted was  March 5, 2001  (CHECK ONE)
The date of the meeting of members at which the resolution to dissolve was adopted was
MARCH 5, 2001 (CHECK ONE)
The number of votes cast for dissolution was sufficient for approval.
The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.
SECTION II If the corporation has no members or members with voting rights:
The corporation has no members or members with voting rights.
The date of adoption of the resolution by the board of directors was
The number of directors in office was and the vote for the resolution
was for and against.
Signed this 28th day of April 1. Michigan 2001
(By the Chairman or Vice Chairman of the Board, President or other officer)
ROBERT D. BEAVER Typed or printed name PRESUDENT
Title