

N96000001247

September 5, 2000

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

To Whom It May Concern:

This cover letter is provided per the instructions from document CR2E012, in which it is required that we provide a contact telephone number and a return address.

The telephone number is 407-297-5731. The return address is 1011 Edgewood Ranch Road, Orlando FL 32835-5117.

We have included a check for \$43.75 which is to cover the \$35.00 filing fee and one certified copy of the dissolution at \$8.75.

Thank you for your prompt attention to this matter.

Sincerely,

*Paul D. Phillips*

Paul D. Phillips  
Treasurer

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-09/07/00--01097--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 28 PM 4:51

*Dissolution*  
*LFP*  
*10-3-2000*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 15, 2000

Paul D. Phillips  
1011 Edgewood Ranch Road  
Orlando, FL 32835-5117

SUBJECT: FRIENDS OF LAKE HIAWASSEE, INC.  
Ref. Number: N96000001247

We have received your document for FRIENDS OF LAKE HIAWASSEE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 600A00048795

RECEIVED  
00 SEP 28 AM 8:45  
DIVISION OF CORPORATIONS

## 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

FRIENDS OF LAKE HIAWASSEE, INC.

SECOND: Adoption of dissolution  
(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

(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 28 PM 4:51

### 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

September 4<sup>th</sup> 2000

The number of directors in office was

2

and the vote for the resolution

was 2 for and 0 against.

Signed this

25<sup>th</sup>

day of

September

2000

Signature

Paul D. Phillips  
(By the Chairman or Vice Chairman of the Board, President or other officer)

Paul D. Phillips  
Typed or printed name

TREASURER  
Title