

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

300003385933--8
-09/07/00--01097--002
*****43.75 *****43.75

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

Dissolution
KFS
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 HIWASSEE, 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 4th 2000

The number of directors in office was

2

and the vote for the resolution

was 2 for and 0 against.

Signed this

25th 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