N96000001525

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SECRETARY OF STATE

APR 4/5/06

COVER LETTER

Division of Corporations
SUBJECT: DISSOLUTION OF NOT FOR PROFIT CORPORATION
DOCUMENT NUMBER: N 9600000/525
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ROBERT D, CARYL (Name of Contact Person)
(Name of Contact Person)
MPERIAL LAKES COUNCIL, INC. (Firm/Company)
(Firm/Company)
3695 EMERALD LANE
3695 EMERALD LANE (Address)
MULBERRY, FL 33860
(City/State and Zip Code)
For further information concerning this matter, please call:
ROBERT D. CARYL at (863) 425-0539
(Name of Contact Person) at (863) H25-0539 (Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed)

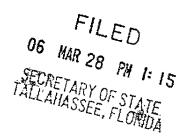
MAILING ADDRESS:

TO: Amendment Section

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 r	name of the corporation as currently filed with the Florida Department of State:
	IMPERIAL LAKES COUNCIL, INC.
SECOND:	The document number of the corporation (if known): N96000001525
THIRD:	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
	(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 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 MARCH 24, 2006
	The number of directors in office was and the vote for resolution was
	for and against. (must be a majority vote)

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.)

ROBERT D. CARYL

(Typed or printed name of the person signing)

PRESIDENT

Effective date of dissolution if applicable:

FOURTH:

FILING FEE: \$35

MARCH 31, 2006 (no more than 90 days after dissolution file date)