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PDG William E. (Bill) Ringelstein
Florida Lions Charitable Trust
2323 St. David Island Ct.
Punta Gorda, FL 33950
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May 8, 2000

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-05/11/00-01083-001
*****52.50 *****52.50

Dear Sirs:

Attached you will find Articles of Dissolution for the Florida Lions Charitable Trust, Inc. (FEI 59-3414422) and check in the amount of \$ 52.50 as fees for filing, certified copy of the dissolution and certificate of status.

Please contact me if you have any questions or need additional information regarding this matter.

Sincerely,



William E. Ringelstein
Secretary/Treasurer

cc: B. Rook, President

FILED
00 MAY 11 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Votale

T. LEWIS MAY 23 2000

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 The Florida Lions Charitable Trust, 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.

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 May 6, 2000

The number of directors in office was 17 and the vote for the resolution was 14 for and 3 against.

Signed this 8th day of May, 2000

Signature

William E. Ringelstein

(By the Chairman or Vice Chairman of the Board, President or other officer)

William E. Ringelstein

Typed or printed name

Director, Secretary/Treasurer

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA