

N98000003547

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08 FEB -4 PM 3:37  
STATE OF CALIFORNIA  
CLERK OF SUPERIOR COURT

SL

DIS  
5/5/08  
6/4/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lake Placid Conference Center, Inc. Dissolution

**DOCUMENT NUMBER:** N98000003547

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Clifford M. Ables, III

(Name of Contact Person)

Clifford M. Ables, III, P.A.

(Firm/Company)

551 South Commerce Avenue

(Address)

Sebring, FL 33870

(City/State and Zip Code)

For further information concerning this matter, please call:

Clifford M. Ables, III

(Name of Contact Person)

at ( 863 ) 385-0112

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|---|--|---|---|

**MAILING ADDRESS:**

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 31, 2008

CLIFFORD M ADLES, III  
551 S COMMERCE AVE  
SEBRING, FL 33870

FEB 04 2008

RECEIVED

SUBJECT: LAKE PLACID CONFERENCE CENTER, INC.  
Ref. Number: N98000003547

We have received your document for LAKE PLACID CONFERENCE CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

On the adoption of dissolution please either section I or II not both.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 208A00006691

RECEIVED  
FEB 04 2008  
DIVISION OF STATE  
SEBRING, FLORIDA

2008 FEB  
TALLAHASSEE

## 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 as currently filed with the Florida Department of State:

Lake Placid Conference Center, Inc.

SECOND: The document number of the corporation (if known): N98000003547

THIRD: Adoption of Dissolution  
**(COMPLETE SECTION I OR II)**

### SECTION I

**If the corporation has members entitled to vote:**

(CHECK/COMPLETE ONE)

☐ The date of the meeting of members at which the resolution to dissolve was adopted  
\_\_\_\_\_. The number of votes cast by the  
members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in  
accordance with section 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.

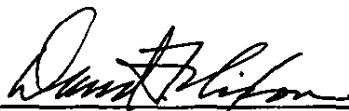
The date of adoption of the resolution by the board of directors was 01/04/2008.

The number of directors in office was four and the vote for resolution was  
four for and -0- against. (must be a majority vote)

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CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF FLORIDA

FOURTH: Effective date of dissolution if applicable: filing date  
(no more than 90 days after dissolution file date)

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.)

David Nixon

(Typed or printed name of the person signing)

President/Director

(Title of person signing)

**FILING FEE: \$35**

**CORPORATE RESOLUTION  
OF  
THE ADVISORY BOARD OF THE SOUTHERN DISTRICT  
BOARD OF DIRECTORS FOR LAKE PLACID CONFERENCE CENTER, INC.**

I, David Nixon, do hereby certify that I am the duly elected and acting President of the Advisory Board of the Southern District Board of Directors for Lake Placid Conference Center, Inc., a Florida not-for-profit corporation (the "Corporation"), and that I am the keeper of the corporate records and the seal of the corporation.

The following is a true and correct copy of the Resolution adopted at a Meeting of the Directors of the corporation held on the 4th day of January, 2008.

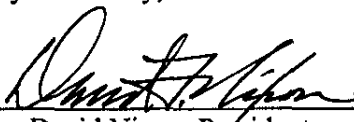
That by unanimous consent of all the Directors, the following Resolution was duly adopted, and that the same has not in any way been modified or rescinded, but is in full force and effect; and that the said Directors of the corporation have duly ratified and affirmed the same in the form hereinafter set forth.

RESOLVED, that Lake Placid Conference Center, Inc., a Florida not-for-profit corporation should be dissolved as provided by Florida law;

FURTHER RESOLVED, that David Nixon, President of the Lake Placid Conference Center, Inc., is authorized to contract for and execute the Articles of Dissolution to be filed with the State of Florida, by the corporation's attorney Clifford M. Ables, III.

IN WITNESS WHEREOF, I have hereunto subscribed my name as President and affixed the corporate seal of the Corporation this 4th day of January, 2008.

(Corporate Seal)

  
\_\_\_\_\_  
David Nixon, President