

**N 980000 5029**

PEYTON LAW FIRM, P.A.

7317 Little Road, New Port Richey, FL 34654; Phone: (727) 848-5997; FAX (727) 848-4072

Donald R. Peyton

Please Reply to:  
New Port Richey

June 12, 2001

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-06/18/01--01116--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

In re: Beacon Woods East Ambulance Fund, Inc.

Gentlemen:

Enclosed on behalf of my client, Beacon Woods East Ambulance Fund, Inc. are the following:

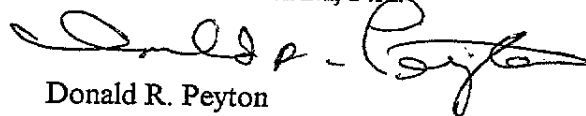
1. Plan of Distribution of Assets of the Corporation (Original & 1 copy)
2. Articles of Dissolution (Original & 1 copy)
3. Check in the amount of \$43.75 to cover the cost of the filing fee (\$39) for the Articles of Dissolution and a certificate of status (\$8.75).

FILED  
01 JUN 18 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please return a file stamped copy of the plan and of the articles along with the certificate of status to me at the address shown at the top of this letter.

I look forward to hearing from you. In the meantime, let me know if you have questions or need further information.

Sincerely,  
PEYTON LAW FIRM, P.A.

  
Donald R. Peyton

DRP/ta  
enc.

VOID IS  
REC  
6/25  
③

**ARTICLES OF DISSOLUTION**  
**Beacon Woods East Ambulance Fund, Inc.**

Pursuant to Section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

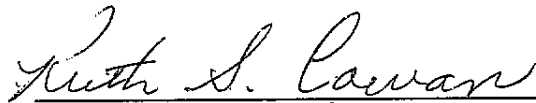
FIRST: The name of the corporation is BEACON WOODS EAST AMBULANCE FUND, INC.

SECOND: Adoption of dissolution:

The date of the meeting of members at which the resolution to dissolve the corporation was adopted was February 16, 2001.

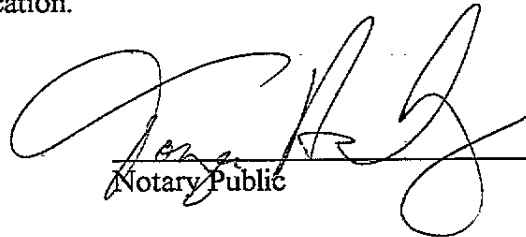
The number of votes cast by the members for dissolution of the corporation was sufficient for approval.

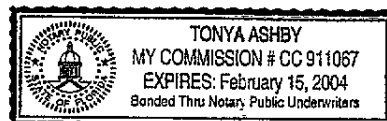
Signed on June 13, 2001.

  
RUTH COWAN, President

STATE OF FLORIDA  
COUNTY OF PASCO

Before me this June 13, 2001, personally appeared Ruth Cowan as President of Beacon Woods East Ambulance Fund, Inc., and acknowledged execution of the foregoing document. She produced a Florida driver license as identification.

  
Notary Public



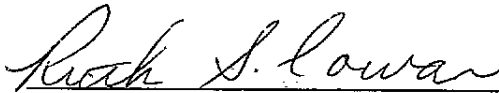
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AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLAN FOR THE DISTRIBUTION OF ASSETS OF  
BEACON WOODS EAST AMBULANCE FUND, INC.

The following constitutes the plan of distribution of assets of BEACON WOODS EAST AMBULANCE FUND, INC.:


1. The corporation has no liabilities, and is not aware of any financial obligations. However, if any financial obligations are discovered which are not presently known, such financial obligations will be paid, so long as they are discovered on or before May 31, 2001. Otherwise, it will be presumed that there are no such financial obligations.
2. The corporation holds no assets under contractual or other conditions for return, transfer, or conveyance in the event of dissolution.
3. There are no assets to be distributed to any domestic or foreign organizations engaged in activities substantially similar to those of BEACON WOODS EAST AMBULANCE FUND, INC.
4. The funds remaining in the corporation's bank account in the approximate amount of \$1,500, and which constitutes the only asset of the corporation, will be used to first pay legal expenses incurred in dissolving the corporation. The balance of the bank account will be used to reimburse ambulance claims of members of the corporation.
5. There are no remaining assets, other than the foregoing bank account, to be distributed.

I, the undersigned, being an officer of the corporation, hereby certify that the foregoing is the true, accurate, and authentic plan adopted by the membership following the necessary approval procedures in accordance with Section 617.1406(1), Florida Statutes.

  
RUTH COWAN, President

STATE OF FLORIDA  
COUNTY OF PASCO

Before me this June 13, 2001, personally appeared Ruth Cowan as President of Beacon Woods East Ambulance Fund, Inc., and acknowledged execution of the foregoing document. She produced a Florida driver license as identification.

  
Notary Public

