

725187

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ERIC M. GLAZER
MICHAEL A. RAJTAR

November 22, 1999

**SENT CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Florida Department Of State
Division Of Corporations
P.O.Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

To Whom It May Concern:

Please be advised that the undersigned counsel represents Ro-Mont South Green Community Association, Inc. Enclosed with this letter are three Articles of Dissolution for Ro-Mont South Green Condominium "SUV" Inc., Ro-Mont South Green Condominium "TWX" Inc., and Ro-Mont South Green Condominium "R" Inc. The resolution to dissolve these corporations was voted on and adopted on March 3, 1999.

If you have any questions or need any information regarding the foregoing, please do not hesitate to contact my office. Thank you for your time.

Very truly yours,
LAW OFFICES OF ERIC M. GLAZER, P.A.

By: *Michael A. Rajtar*
MICHAEL A. RAJTAR, ESQUIRE

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99 DEC -8 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS DEC 7 1999

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TALLAHASSEE, FLORIDA

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 Ro-mont South Green Condominium "R" 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

March 3, 1999

(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 _____.

The number of directors in office was _____ and the vote for the resolution

was _____ for and _____ against.

Signed this 12 day of November, 19 99.

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

Eloise Martinez
Typed or printed name

President