

No 02000002745

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DISSOLUTION

FALCON TRACE HOMEOWNER'S ASSOCIATION, INC.

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8/18/04

ARTICLES OF DISSOLUTION  
OF  
FALCON TRACE HOMEOWNER'S ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1403 of the Florida Not For Profit Corporation Act, FALCON TRACE HOMEOWNER'S ASSOCIATION, INC. (Document No. N82000002745), (the "Corporation") a Florida not for profit corporation organized and existing under the laws of the State of Florida, adopts the following Articles of Dissolution for the purposes of dissolving the Corporation:

1. The name of the Corporation is: FALCON TRACE HOMEOWNER'S ASSOCIATION, INC.
2. The Corporation has no members entitled to vote on dissolution.
3. The Corporation's board of directors adopted a resolution authorizing the dissolution on August 16, 2004. The board of directors consists of three (3) directors and their vote was unanimous in favor of dissolution.
4. These Articles of Dissolution shall be effective as of the date of filing with the office of the Florida Secretary of State.

IN WITNESS WHEREOF, the Corporation has voluntarily caused these Articles of Dissolution to be executed as of the 16<sup>th</sup> day of August, 2004.

FALCON TRACE HOMEOWNER'S  
ASSOCIATION, INC., a Florida not for profit  
corporation

By:   
Andre Bourassa, President

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