

N95000001398

LAKE COUNTY MOBILE/MANUFACTURED HOUSING
HOMEOWNERS' ASSOCIATION INC.

LAKE COUNTY
FLORIDA

March 17, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 20 PM 12:42

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

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*****43.75 *****43.75

Enclosed you will find the following:

1. Application for dissolution
2. Copy of minutes of Corporate Meeting of January 9, 2002
3. Copy of minutes of Corporate Meeting of February 27, 2002
4. Copy of letter from John Gammon
5. Copy of Plan for Distribution of assets
6. Copy of Public Notice of dissolution meeting
7. Filing fee in amount of forty three dollars and seventy five cents (\$43.75) to include cost of one Certified Copy.

Returned

Did NOT Return

Sincerely,

Walton K. Balcom

Walton K. Balcom, President
28944 Hubbard St., #93
Leesburg, FL 34748
Phone: 352-787-0121

Valid.

V SHEPARD MAR 27 2002

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 20 PM 12:11

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 Lake County Mobile/Manufactured Housing Homeowners' Association, 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

January 9, 2002

(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 15th day of March, 2002

Signature Walton K. Balcom
(By the Chairman or Vice Chairman of the Board, President or other officer)

Walton K. Balcom
I, _____
print or printed name

President & Chairman of Board
Title

March 17, 2002

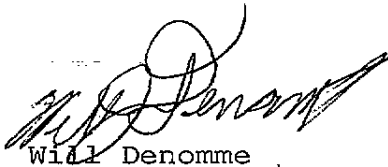
PLAN FOR DISTRIBUTION OF ASSETS

All assets are to be given to Federation of Manufactured Homeowners, Inc., a not-for-profit organization, whose purpose is identical to the purpose of the Lake County Mobile/Manufactured Housing Homeowners Association, Inc, namely to: "promote, protect and preserve the rights and privileges of residents of manufactured housing and mobile homes."

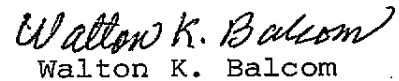
The below named Directors hereby certify that all liabilities of the Corporation have been discharged.



Orvel Walter



Will Denomme



Walton K. Balcom