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February 15, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 18 PM 1:40

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Filing Articles of Dissolution for Cross Tie Ranch of Lake County Homeowners' Association, Inc.

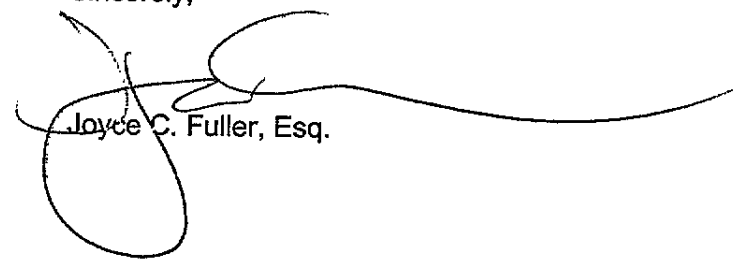
Dear Sir or Madam:

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

Please find enclosed an original and one copy of the Articles of Dissolution for the CROSS TIE RANCH OF LAKE COUNTY HOMEOWNERS' ASSOCIATION, INC. a/k/a CROSS TIE RANCH AT BLACK BEAR RESERVE HOMEOWNERS' ASSOCIATION, INC, together with check # 141 drawn on First Union National Bank of Florida, made payable to the Dept. of State, in the amount of \$43.75. This payment includes \$35.00 for the voluntary dissolution and an additional \$8.75 for a Certificate of Status which should be forwarded to the undersigned.

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,



Joyce C. Fuller, Esq.

JCF/acw
Enclosures

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2.20.02
(10)

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ARTICLES OF DISSOLUTION

Pursuant to 617.1403, Florida Statutes, this Florida non profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Cross Tie Ranch of Lake County Homeowners' Association, Inc. a/k/a Cross Tie Ranch at Black Bear Reserve Homeowners' Association, Inc.

SECOND: ADOPTION OF DISSOLUTION


The members of the corporation are not entitled to vote on this issue because the objectives for which the corporation was organized have been fully accomplished.

The date of adoption of the resolution by the board of directors was February 6, 2002.

The number of directors in office was 7 and the vote for the resolution was 7 for and 0 against.

Signed this 6 day of February, 2002.

Signature



Hank McDaniel, PRESIDENT of the Board of Directors