

H 00310

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December 19, 2000

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

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-12/22/00--01089--004
****113.75 *****43.75

SUBJECT: Woodland Lakes Homeowner's Association

Dear Madam:

Enclosed please find the Articles of Dissolution for Woodland Lakes Homeowner's Association of Haines City, Inc., Articles of Incorporation for Woodland Lakes Homeowner's Association of Haines City, Inc, a not-for profit, Florida Corporation, and a Designation of Registered Agent.

I enclose one original of each with (1) copy for your use. Additionally, I enclose a check in the amount of \$113.75, representing the filing fees for the dissolution of the "for profit" corporation, for the incorporation of the non-profit corporation, for the certified copy and for the registered agent designation.

When complete, please forward all documents to me.

Thank you for your courtesy.

Sincerely yours

Robert T. Terenzio

RTT/hs

FILED
00 DEC 22 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Effective date
12-29-00
Ad 1-4-01
M. J. [signature]

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is:

WOODLAND LAKES HOMEOWNER'S ASSOCIATION OF HAINES CITY, INC.

SECOND:

The date dissolution was authorized:

April 6, 2000.

THIRD:

Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

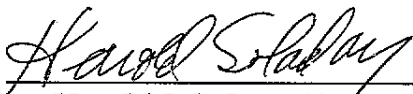
FOURTH

Effective date of Dissolution:

December 29, 2000, 12:00:59, p.m.

By my hand signed this day 20th day of December, 2000.

Signature



Harold Soladay, Chairman

FILED
00 DEC 22 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA