

710112

WALLER, MITCHELL & BARNETT

ATTORNEYS AT LAW

5332 MAIN STREET • NEW PORT RICHEY, FLORIDA 34652 • TELEPHONE (727) 847-2288 • FAX (727) 848-4183 • (800) 304-2288
waller.office@rdwaller.com

ROLAND D. WALLER
Board Certified Real Estate Lawyer
roland.waller@rdwaller.com

THOMAS W. MITCHELL, JR.
tom.mitchell@rdwaller.com

BEVERLY R. BARNETT
beverly.barnett@rdwaller.com

June 4, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

400005726044--6
-06/07/02--01060--002
*****43.75 *****43.75

RE: COLONIAL MANOR CIVIC AND RECREATIONAL ASSOCIATION, INC.
My File No. 20863.02

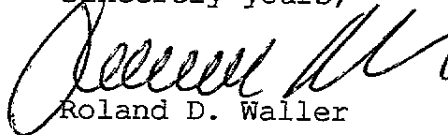
Gentlemen:

Enclosed are an original and one copy of Articles of Dissolution for the above referenced non-profit corporation. In addition, a check for \$43.75 is enclosed representing the following fees:

Filing Fee	\$35.00
Certified Copy	8.75

Please file the original Articles of Dissolution and return a certified copy to the undersigned using the enclosed, stamped addressed envelope.

Sincerely yours,


Roland D. Waller

RDW/kks
Enclosures

cc: COLONIAL MANOR CIVIC AND RECREATIONAL ASSOCIATION, INC.

FILED
02 JUN -7 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac dissol
6/12

ARTICLES OF DISSOLUTION

Pursuant to Section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is COLONIAL MANOR CIVIC AND RECREATIONAL ASSOCIATION, INC.

ARTICLE II - LIABILITIES

All liabilities and obligations of the corporation have been paid or discharged.

ARTICLE III - ASSETS

All the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation have been distributed among the following charities: Hospice of Pasco, Inc., The Salvation Army, and Florida Sheriff's Youth Ranches, Inc.

ARTICLE IV - PENDING ACTIONS

There are no actions pending against the corporation in any court.

ARTICLE V - ADOPTION OF DISSOLUTION

The date of the meeting of members at which the resolution to dissolve was adopted was April 11, 2002. The number of votes cast for dissolution was unanimous.

Signed this 13 day of May, 2002.

COLONIAL MANOR CIVIC AND RECREATIONAL ASSOCIATION, INC.

BY: Carolyn Smith
V. President

ATTEST: Nellie Bishop
Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN -7 PM 1:54

FILED

STATE OF FLORIDA
COUNTY OF PASCO

Sworn to and subscribed before me this 13 day of May, 2002, by Carolyn Smith, as V. President of COLONIAL MANOR CIVIC AND RECREATIONAL ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the corporation, who is () personally known to me or who has produced _____ as identification.



Sandra L. Siebrasse
Notary Public-State of Florida

STATE OF FLORIDA
COUNTY OF PASCO

Sworn to and subscribed before me this 21st day of May, 2002, by Hellen Bishop, as Secretary of COLONIAL MANOR CIVIC AND RECREATIONAL ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the corporation, who is () personally known to me or who has produced _____ as identification.

HELEN E. DILLON
Notary Public, State of New York
Commission Expires 5-31-03

Helen E. Dillon
Notary Public-State of Florida
74