

732369

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COVER LETTER

February 10<sup>th</sup> 2005

SANDALFOOT COVE, SECTION #1, INC.

1571 SW 65<sup>th</sup> AVE

BOCA RATON FL 33428-7805

RE - DISSOLUTION OF ARTICLES

FLORIDA DEPARTMENT OF STATE

DOCUMENT # 732369

DIVISION OF CORPORATIONS

KATHERINE DUTILLY

Day PHONE # (561) - 488-6329

THANK YOU.

K. Dutilly

## ARTICLES OF DISSOLUTION

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 SANDALFOOT COVE, SECTION<sup>#</sup> 1, INC.  
DO. # 732369

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

JAN, 20, 2005

(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 10<sup>th</sup> day of FEBRUARY, 2005.

Signature   
(By the Chairman or Vice Chairman of the Board, President or other officer)

ROSE STOGNER  
(Typed or printed name)

PRESIDENT  
(Title)

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