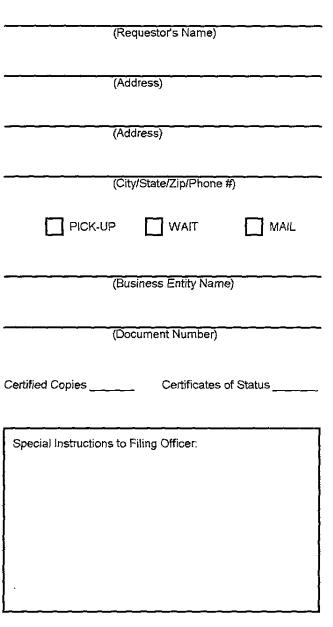
740514







900045793079

02/07/05--01058--005 **35.00

SHEB ") ATILL CO

Dissolution

T BRCWN FEB 1 1 2005

LAW OFFICES

THOMAS J. BAIRD, P.A.

11891 U.S. HIGHWAY ONE, SUITE 100 NORTH PALM BEACH, FL 33408

THOMAS J. BAIRD Board Certified City, County & Local Government Law

TELEPHONE (561) 625-4400 FACSIMILE (561) 625-0610 E-MAIL tbaird@tjbairdlaw.com

February 4, 2005

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

Re:

Indian Lake Estates Property Owners Association, Inc.

Document No. 740514

Dear Corporation Clerk(s):

Enclosed please find the Articles of Dissolution for the above-named Florida not for profit corporation. Also enclosed is a check in the amount of \$35.00, representing the filing fee for the Articles of Dissolution. Should you have any questions, please do not hesitate to contact me.

Sincerely,

Thomas J. Baird

TJB:ss Enclosure E:\tTJB\CVenture\State Ltr.wpd

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 <u>Indian Lake Estates Property</u>.

SECOND: Adoption of dissolution Owners '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
January 19, 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.
Signature (By Me Chairman or Vice Chairman of the Board, President or other officer) Themas J. Baird (Typed or printed name) President (Title)