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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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May 23, 2006

VIA HAND DELIVERY

Department of State
Division of Corporations
2661 Executive Center Circle
Clifton Building
Tallahassee, Florida 32301

RE: Dissolution of Paradise Village Homeowners Association, Inc.
Our File No: 4086-02

Dear Sir or Madam:

Enclosed are documents regarding the dissolution of the Paradise Village Homeowners Association, Inc.

Please let me know if you have any questions regarding this filing.

Sincerely,


Richard P. Lee

cc: Mr. Jon A. Hinden
Mr. James M. Dale

RPL/bnh
Enclosures

ARTICLES OF DISSOLUTION

OF

PARADISE VILLAGE HOMEOWNERS ASSOCIATION, INC.

The undersigned President and Director of Paradise Village Homeowners Association, Inc. (the "corporation") hereby files these Articles of Dissolution pursuant to the provisions of Chapter 617 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

Paradise Village Homeowners Association, Inc.

The address of the principal office of this corporation is 12850 State Road 84, #5-13, Davie, Florida 33325.

ARTICLE II. VOTE ON DISSOLUTION

The corporation has members entitled to vote on a resolution to dissolve the corporation and said members of the corporation had a meeting on the 2nd day of May, 2006. At said meeting the members considered a resolution previously adopted by the Board of Directors of the corporation recommending that the corporation be dissolved and directing that the question of such dissolution be submitted to a vote of the members of the corporation at a meeting of the members entitled to vote thereon, which resolution and meeting were duly noticed in writing to the members of the corporation in accordance with the articles of incorporation and the bylaws of the corporation. At the aforesaid meeting of the members of the corporation held on the aforesaid date, the number of votes cast by the members of the corporation for dissolution of the corporation was sufficient for approval of the resolution and the resolution recommending dissolution of the corporation was therefore adopted and approved.

Paradise Village Homeowners Association, Inc.,
a Florida Non Profit Corporation

Attest:

By: Marilyn Antczak
Marilyn Antczak,
as President & Director

By: Claire Block
Claire Block,
as Secretary/Treasure

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