

753325

HARRIS, MIDYETTE & DARBY, P.A.

ATTORNEYS AT LAW

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Christy F. Harris
William M. Midyette, III
Ben H. Darby, Jr.
Diane E. Hill
Lisa S. Dobson

December 30, 1999

Department of State
Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Re: Villas on the Lake Owners Association, Inc.

Dear Sir or Madam:

In connection with the above stated corporation, please find enclosed the original Articles of Dissolution with a copy of the signed Consent Action. We have also enclosed our firm's check in the amount of \$35.00 for the filing fee of the dissolution. Once the corporation has been dissolved please notify our office either by facsimile or mail.

Thank you for your attention in this matter and please call if you should have any questions.

Sincerely,

HARRIS, MIDYETTE & DARBY, P.A.

By:



Lisa S. Dobson, Esquire

/nmr

Enclosures (as stated)

cc: Donald J. Delaney, President

(nicole\corporate\1086)

*Linda to change word
shareholder on consent to
sole director*

*Dissolution
LFS
1-26-2000*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 21 PM 2:34



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

RECEIVED
JAN 18 2000

January 13, 2000

Lisa S. Dobson, Esquire
% Harris, Midyette & Darby, P.A.
Post Office Box 2451
Lakeland, FL 33806-2451

SUBJECT: VILLAS ON THE LAKE OWNERS ASSOCIATION, INC.
Ref. Number: 753325

RECEIVED
00 JAN 21 AM 9:24
DIVISION OF CORPORATIONS

We have received your document for VILLAS ON THE LAKE OWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 200A00002005

January 18, 2000:

Ladies & Gentlemen:

Enclosed please find corrected documents, which we would appreciate you filing with your office. If anything further is required, please call our office.

Thank you for your assistance in this matter.

Linda K. Mawk, Legal Assistant
to Lisa S. Dobson, Esquire

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN 21 PM 2: 34

ARTICLES OF DISSOLUTION

(Pursuant to Florida Statutes §617.1403)

1. The name of the Corporation is: VILLAS ON THE LAKE OWNERS ASSOCIATION, INC.

2. All the debts, obligations and liabilities of the Corporation have been paid or discharged.

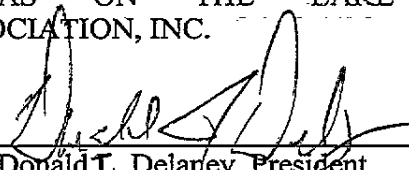
3. No property of the Corporation remains for distribution to members after applying said property to the payment of the liabilities and obligations of the Corporation.

4. There are no actions pending against the Corporation in any Court.

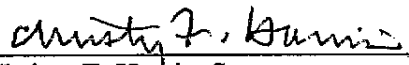
5. Attached hereto is a copy of the written Consent of all members to dissolve the Corporation. Such written Consent has been signed by all members of the Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and the Corporate Seal of Villas on the Lake Owners Association, Inc., effective the 30th day of November, 1999.

VILLAS ON THE LAKE OWNERS
ASSOCIATION, INC.

By: 
Donald L. Delaney, President

ATTEST:


Christy F. Harris, Secretary

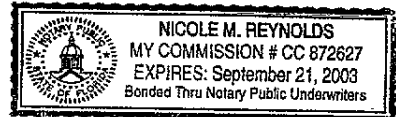
Articles of Dissolution
Villas on the Lake Owners Association, Inc.
Page: Two

State of Florida,
County of Dick

I HEREBY CERTIFY that on this date, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Donald J. Delaney, known to me to be the President of Villas on the Lake Owners Association, Inc., a Florida Corporation, and he acknowledged executing the foregoing Articles of Dissolution freely and voluntarily under authority duly vested in him by said Corporation and that the seal affixed thereto is the true corporate seal of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid, this 29th
day of December, 1999.

Nicole M. Reynolds
Notary Public
(Seal)

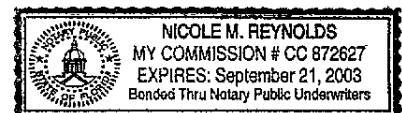


State of Florida,
County of Dick

I HEREBY CERTIFY that on this date, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Christy F. Harris, known to me to be the Secretary of Villas on the Lake Owners Association, Inc., a Florida Corporation, and he acknowledged executing the foregoing Articles of Dissolution freely and voluntarily under authority duly vested in him by said Corporation and that the seal affixed thereto is the true corporate seal of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid, this 29th
day of December, 1999.

Nicole M. Reynolds
Notary Public
(Seal)



CONSENT OF SOLE MEMBER.

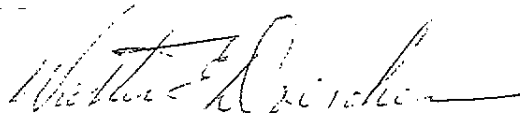
VILLAS ON THE LAKE OWNERS ASSOCIATION, INC.

A Florida Corporation. To Dissolve Corporation

Pursuant to § 617.1402 Florida Statutes

The undersigned, being the sole member of Villas on the Lake Owners Association, Inc., a Florida Corporation, and entitled to vote on the dissolution thereof, does hereby consent that said corporation be dissolved effective November 30th, 1999 and does hereby sign this instrument for the purpose of signifying such consent, in writing, as required under § 617.1402 of the Florida Statutes.

Wherefore, this Consent Action of the Corporation is executed effective the 15th day of December, 1999.



Walter Edwin Doescher, Member