

GOODMAN, WEBBER AND HINDEN

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

BARRY S. WEBBER
JON A. HINDEN
SUZANNE M. McLEAN
SHAWN D. ARSEITER

DAVID E. GOODMAN
(1935-1992)

4430 SOUTHWEST 14TH AVENUE

DADE, FLORIDA 33324

MAILING ADDRESS

POST OFFICE BOX 354

PEMBROKE PINES, FLORIDA 33068-0549

TELEPHONE (954) 587-3058
TELECOPIER (954) 587-1770

754207

January 10, 2000

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

600003097566--2

-01/13/00--01054--001

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

RE: Rexmere League of Home Owners, Inc. Articles
of Dissolution
Our File No: D-7995

Dear Sir or Madam:

Enclosed please find our law firm check in the amount
of \$35.00 and an original and a copy of Articles of Dissolution
for Rexmere League of Home Owners, Inc.

Also attached please find a stamped pre-addressed envelope
for returning a file stamped copy of the Articles of Dissolution.

If you have any questions, please do not hesitate to contact
the undersigned.

Very truly yours,

Jon A. Hinden

JAH/sm

FILED
00 JAN 13 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-13-00
754207
FILED
DIS
200

ARTICLES OF DISSOLUTION

OF

REXMERE LEAGUE OF HOME OWNERS INC.

The undersigned President and Director of Rexmere League of Home Owners Inc. (the "corporation") hereby files these Articles of Dissolution pursuant to the provisions of Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

Rexmere League of Home Owners Inc.

The address of the principal office of this corporation is 11492 S.W. 10th Court, 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 7 day of SEPTEMBER in the year of 1999. 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 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.

REXMERE LEAGUE OF HOME OWNERS INC.,
a Florida Not for Profit Corporation

By: Harold Dembicki
Harold Dembicki, as President &
Director

Attest:
By: Mary D. McCornack
Mary McCornack, as
Secretary

FILED

00 JAN 13 PM 1:18