

754 785

April 28, 2000

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500003233845--6
-05/01/00--01148--023
*****43.75 *****43.75

Dear Amendment Section:

Enclosed is a completed "Articles of Dissolution" form for the Beneva Woods Waterside Association, Inc. - a Florida not for profit corporation.

Kindly mail a "Certificate of Status" to me at the earliest possible date.

I have enclosed a check made out to "Department of State" in the amount of \$43.75 to cover the \$35.00 dissolution charge and the \$8.75 certificate charge.

Mail the certificate and any correspondence to me at the following address:

Robert M. Wilson
5429 Beneva Woods Way
Sarasota, FL 34233

Telephone: (941) 923-3959

E-mail: RWilson719@aol.com

Sincerely,

Robert M. Wilson

Robert M. Wilson, President
Beneva Woods Waterside Association

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY -1 PM 1:37

FILED

754 785-04
FL 171 05 5-12-00
Cert copy 2pr

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 BENEVA WOODS WATERSIDE ASSOCIATION INC.

SECOND: Adoption of dissolution
(Complete Section I or II)

FBI NUMBER 65-0275425
CHARTER # 754785

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 was

FEBRUARY 12, 2000

(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.

FILED
00 MAY -1 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 28 day of APRIL, 19 2000

Signature Robert M. Wilson
(By the Chairman or Vice Chairman of the Board, President or other officer)

ROBERT M. WILSON

Typed or printed name

PRESIDENT

Title