157485

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SECRETARY OF STAIL

EFFECTIVE DATE

4.30.5011

COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: <u>Dissolution</u>	
DOCUMENT NUMBER:	
The enclosed Articles of Dissolution and fee are s	submitted for filing.
Please return all correspondence concerning this n	natter to the following:
Pamela L. Perincial	D
(Name of Conta	,
Leona Heights Home	pany)
8710 Leona Stree	Τ
Seminale FL 337	2
(City/State and	,
For further information concerning this matter, pla	ease call:
Hamola Ltoring do an (Name of Contact Person)	(Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:	(Area code de Baytimore respinore Admost)
	_
	\$43.75 Filing Fee & \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301



ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: eona Heights Homeowners Association, Inc. The document number of the corporation (if known): 757685 SECOND: THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II) **SECTION I** If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) The date of the meeting of members at which the resolution to dissolve was adopted October 31,2010 . The number of votes cast by the members was sufficient for approval. The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes. **SECTION II** If the corporation has no members or members entitled to vote on the dissolution: The corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was The number of directors in office was and the vote for resolution was

for and _____ against. (must be a majority vote)

DIVISION OF CORPORATIONS

FOURTH: Effective date of dissolution if applicable:

Signature

(By the chairman or vice chairman of the board; president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

(Typed or printed name of the person signing)

FILING FEE: \$35