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(Requestor's Name)

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(City/State/Zip/Phone #)

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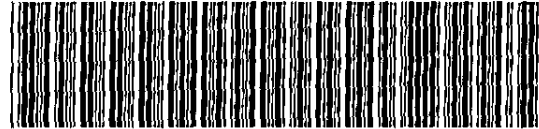
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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[Signature]

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February 11, 2005

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: The Palms of Perdido Owners' Association, Inc.

Dear Sir or Madam:

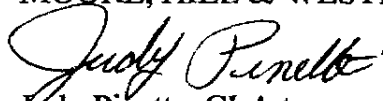
In regard to the above-captioned corporation, enclosed please find the following documents:

1. Original Articles of Dissolution and check in the amount of \$35.00;
2. Original notarized letter stating intent not to reinstate corporation;
3. Original and one copy of new Articles of Incorporation for corporation and check in the amount of \$78.75 for the filing fee and certified copy.

If everything appears in order, please dissolve the existing corporation and form the new corporation. Thank you for your assistance in this matter and if you have any questions, please do not hesitate to contact me.

Very truly yours,

MOORE, HILL & WESTMORELAND, P.A.



Judy Pinette, CLA to
Margaret T. Stopp

/jap
Enclosures

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 The Palms of Perdido Owners' Association, Inc.

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

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
February 9, 2005

(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.

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 9th day of February, 2005.

Signature

Richard E. Domurat
(By the Chairman or Vice Chairman of the Board, President or other officer)

Richard E. Domurat
(Typed or printed name)

President
(Title)

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