LAUSA CROCK 5500 N.W. 72nd BEILFL (386)935-2973Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time _ ☐ Certified Copy ☐ Walk in Photocopy Certificate of Status Mail out ☐ Will wait <u>AMENDMENTS</u> **NEW FILINGS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger REGISTRATION/QUALIFICATION **OTHER FILINGS** Annual Report Foreign Limited Partnership Fictitious Name Reinstatement Trademark Other

Examiner's Initials

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Shady Bend Homeowners Association, Inc. 5210 NW 70th Terrace, Bell, Florida 32619

ARTICLES OF DISSOLUTION

Whereas the general membership of this not-for-profit corporation has voted to dissolve itself in accordance with State Statutes 617.1401 through 617.1440, we submit these Articles of Dissolution setting forth the following declarations:

617.1403.1 (a): The name of the corporation is Shady Bend Homeowners Association, Inc.

(b): A meeting of the general membership was held on April 27th, 2002 at which the resolution to dissolve was adopted unanimously; the number of votes cast being sufficient for approval.

617.1403.2: This corporation is dissolved upon the date these articles are signed and dated below.

OFFICER'S CERTIFICATE OF COMPLIANCE

This is to certify that the:

Plan For the Distribution of Assets was adopted in accordance with s.617.1406(1), by a vote of the general membership on April 27th, 2002; the number of votes cast being sufficient for approval.

These articles and certificate are hereby authorized and signed by the following officers:

Walker Moran, President /Q-3-07_Date Gary Tanous, Vice-Pres. 7 > 8 - O Date Michael Harms, Secretary 9/10/02 Date Tracy Crook, Treasurer 9/28-02 Date