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FILED
98 JUL 27 AM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 24, 1998

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

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-07/27/98--01031--014
*****87.50 *****87.50

Re: Lake Pointe Woods, Inc.

Dear Sirs:

Enclosed are Articles of Dissolution for the above-named Florida nonprofit corporation, submitted pursuant to Section 617.1403, Florida Statutes, together with a check for \$87.50 (the \$35.00 filing fee and \$52.50 for a certified copy). Please return the certified copy to me at the above address.

Thank you for your assistance.

Yours truly,

Dean Mason
Dean Mason

Enc.

DM/rw

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CB
7-27-98
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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Lake Pointe Woods, 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 was February 26, 1998

(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 24 day of July, 19 98.

Signature

Dean Mason

(By the Chairman or Vice Chairman of the Board,
President or other officer)

Dean Mason

Typed or printed name

President

Title

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