

763709

Hernando Beach, Inc.

20150 Cortez Boulevard, Suite 9 • Brooksville, Florida 34601-3832 • (904) 544-1257 • Fax (904) 544-1258

May 7, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 PM 12:41

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir:

Please find enclosed the Articles of Dissolution for Hernando Beach Unit 13-B Property Owners Association, Inc. and Resolution To Dissolve by the members of the Hernando Beach Unit 13-B Property Owners Association, Inc. and also our check payable to your order in the amount of \$175.00 for the cost of a certified copy of each and the filing fees for each.

Thanking you in advance for your cooperation in this matter and looking forward to receiving the certified copies of each I am,

Yours very truly,

HERNANDO BEACH, INC.

Charles M. Sasser, Jr.
Charles M. Sasser, Jr.
President

CMSjr/saa

cc: File

Enclosures

800002518908--7
-05/11/98--01100--013
****175.00 ****175.00

Refund
process
5/19/98
Sp

5/15/98
Sp

DISS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 15, 1998

Charles M. Sasser, Jr.
Hernando Beach, Inc.
20150 Cortez Blvd., Suite 9
Brooksville, FL 34601-3832

SUBJECT: HERNANDO BEACH UNIT 13-B PROPERTY OWNERS
ASSOCIATION, INC.
Ref. Number: 763709

The articles of dissolution along with the resolution to dissolve (as an attachment) have been filed with the Division of Corporations. We are unable to file just the resolution to dissolve as a separate document from the articles of dissolution.

A refund in the amount of \$87.50 will be forwarded to the corporation within the next 60 days.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 798A00027265

98 MAY 11 PM 12:41

ARTICLES OF DISSOLUTION

NAME OF CORPORATION: Hernando Beach Unit 13-B Property
Owners Association, Inc.

DATE OF MEETING: May 6, 1998 at 7:30 P.M. at the
VFW Meeting Hall on Shoal Line
Boulevard, Hernando Beach, Fl.

NUMBER OF VOTES
CAST IN FAVOR:

Vote number cast was:

Proxies 80

Developer's Vacant Lots 23

Members Present 29

NUMBER OF VOTES
CAST AGAINST:

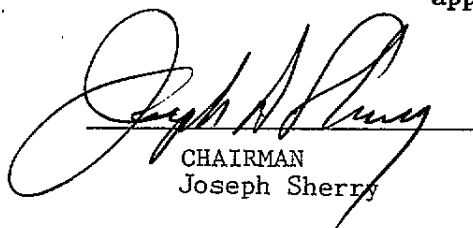
Vote number cast was:

Proxies 0

Developer's Vacant Lots 0

Members Present 23

Above votes are sufficient for
approval for dissolution.


CHAIRMAN
Joseph Sherry


SECRETARY

RESOLUTION TO DISSOLVE


BY THE MEMBERS OF

HERNANDO BEACH UNIT 13-B PROPERTY OWNERS ASSOCIATION, INC.

RESOLVED: "That the members of the Hernando Beach Unit 13-B Property Owners Association, Inc. have determined and are resolved that due to the irreconcilable differences and animosity existing in the community, that it is in the best interest of the community - the development known as Hernando Beach South - that the Hernando Beach Unit 13-B Property Owners Association, Inc. be dissolved and cease to exist; and the vote counted is: In favor 80 proxies, 23 developers vacant lots, and 29 members being present and voting in favor and 23 members being present voting against the resolution. It is declared that the Resolution passes and that Hernando Beach Unit 13-B Property Owners Association, Inc. is dissolved and ceases to exist. All assets are to be equally distributed among the 425 members, except the boat ramp is to be held by a Trustee for the sole benefit of all property owners."

This meeting was held at the VFW Meeting Hall on Shoal Line Blvd. on May 6, 1998 at 7:30 P.M.


CHAIRMAN, SPECIAL MEMBERSHIP
MEETING


SECRETARY, SPECIAL MEMBERSHIP
MEETING