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SUITE 100, ALLAN BUILDING  
303 CENTRE STREET  
FERNANDINA BEACH, FLORIDA 32034

FILED  
97 JAN 29 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

904/277-4666  
FAX # 904/277-6611

MARSHALL E. WOOD

January 27, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: INN ROOMS OF AMELIA CONDOMINIUM ASSOCIATION, INC.

Dear Sirs:

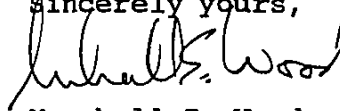
Please find enclosed the Articles of Dissolution for INN ROOMS OF AMELIA CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation.

Also enclosed is my check in the amount of \$35.00 for the filing of the Articles of Dissolution.

Please send your Certificate of Dissolution to me at the address shown above.

Thank you for your assistance in this matter.

Sincerely yours,



Marshall E. Wood

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ARTICLES OF DISSOLUTION  
BY BOARD OF DIRECTORS AND MEMBERS  
OF

THE INN ROOMS AT AMELIA CONDOMINIUM ASSOCIATION, INC.

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Pursuant to FSA § 607.1403, this corporation submits the following articles of dissolution:

1. The name of the corporation is:  
THE INN ROOMS AT AMELIA CONDOMINIUM ASSOCIATION, INC.
2. The date of incorporation of the corporation:  
NOVEMBER 9, 1982
3. The date the dissolution was authorized:  
JANUARY 17, 1997
4. The dissolution was approved by the members of the Corporation. The vote cast for dissolution was unanimous by all of the twenty-four members. There are no lien holders or mortgagor holders on any of the units in the Condominium.
5. These articles will be effective on filing.

  
DAVID B. GREGORY, President