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February 18, 2004

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Reply to: PO. Box 3267 West Palm Beach, FL 33402

Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Fl. 32314

Re: Articles of Dissolution Lake Crystal Property Owners Association, Inc.

Ladies and Gentlemen:

Enclosed please find Articles of Dissolution for the not-for-profit Florida corporation, Lake Crystal Property Owners Association, Inc., for filing with the Division, along with a check in the amount of \$35.00 for the filing fee.

If you have any questions or require anything further, please do not hesitate to contact me.

Sincerely,



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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida not for profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is LAKE CRYSTAL PROPERTY OWNERS' ASSOCIATION, INC.
- SECOND: The date the dissolution was authorized was February 18, 2004.
- THIRD: Adoption of Dissolution

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The corporation has no members. The corporation has three (3) Directors. The Directors unanimously approved the dissolution of the corporation on February 18, 2004.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve.

The number of votes cast for dissolution was sufficient for approval by:

	N/A(voting group)		- · · -
	Signed this <u>18th</u> day of <u>February</u>	_, 2004.	
Signature :	Ron Cooper, Executive Vice President, Directory		
		04 FEB 24 PM 1 SLUTETAKY UP S TALLAHASSEE, FL	FILED

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