

769980

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY -1 PM 3:00

HOMEOWNERS ASSOCIATION, INC.  
NEW YORK AREA  
22184 ONEIDA AVENUE  
PORT CHARLOTTE, FLORIDA 33952

Telephone: 941-627-3860

April 26, 2002

Florida Department of State  
Katherine Harris, Secretary of State  
Division of Corporations  
Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

Subject: Articles of Dissolution for  
Homeowners Association, Inc.  
New York Area.

900005406939--9  
-05/01/02--01024--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Ms. Harris:

In accordance with instructions of your Department, we submit the following:

- I. Articles of Dissolution pursuant to Section 617.1403, Florida Statutes. We have submitted the original and a copy. We would like to have the copy certified and returned to me. The fee of \$8.75 is enclosed.
- II. Copy of Susan Payne's letter dated April 22, 2002, is enclosed to ensure proper handling.
- III. A check in the amount of \$43.75, in payment of the following, check is payable to Department of State:

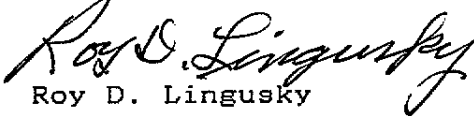
Filing fee for articles of dissolution	\$35.00
Fee for one certified copy	<u>8.75</u>
Total of check enclosed	<u>\$43.75</u>

*Voldis*

V SHEPARD MAY 10 2002

We wish to thank you in advance for your assistance and cooperation.

Sincerely yours,

  
Roy D. Lingusky



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 22, 2002

Walter J. Hank  
P.O. Box 494856  
Port Charlotte, FL 33949

SUBJECT: HOMEOWNERS ASSOCIATION, INC. NEW YORK AREA  
Ref. Number: 769980

Enclosed is information on voluntarily dissolving. The uniform business report is not required to be filed if the corporation is filing articles of dissolution.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 202A00024004

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY -1 PM 3:00

### ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is HOMEOWNERS ASSOCIATION, INC. NEW YORK AREA

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  
MARCH 14, 2002

(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 26<sup>th</sup> day of April, 2002.

Signature Roy D. Lingusky  
(By the Chairman or Vice Chairman of the Board, President or other officer)

ROY D. LINGUSKY  
Typed or printed name  
PRESIDENT  
Title