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April 22, 2002

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MINDY L. CARREJA
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SAMUEL B. DOLCIMASCOLO
PATRICIA LABARTA DOUGLAS
LEIGH KELLETT FLETCHER
STEPHEN B. FRENCH
JEFFERY P. FROESCHLE
J. STEPHEN GARDNER
JOHN N. GIORDANO
JEFFREY P. GREENBERG
RICHARD B. HADLOW
HEIDI L. HOBBS
ANDREW T. JENKINS
BRENT A. JONES

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ROBERT F. MACKINNON
MICHAEL G. MARDIS
BRIAN T. MCELFRATRICK
S. TODD MERRILL
STEVEN H. MEZER
JENNIFER GALLOWAY PIKE
JEREMY P. ROSS
JOHN F. RUDY, II
EDWARD O. SAVITZ
MARIAN HYATT SBAR
ALICIA J. SCHUMACHER
H. BRADLEY STAGGS
RANDY K. STERNS
GERALD C. THOMAS
JEFFREY W. WARREN
DAVID B. WILLIAMS

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

Re: Huntington Ridge Condominium Association, Inc.

Gentlemen:

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-04/25/02--01057--002
*****70.00 *****35.00

Enclosed please find two (2) sets of documents which contain, the Notice of Consent to Termination of Condominium and Dissolution of Condominium Association; Assignment of Association Assets; Written Action of the Sole Member and All of the Directors of Huntington Ridge Condominium Association, Inc.; and Articles of Dissolution of Huntington Ridge Condominium Assn., Inc.

Please file these documents accordingly and provide our office with a "date stamped" copy of the documentation at your earliest possible convenience. This firm's check in the amount of \$70.00 is enclosed to cover the filing fee for this transaction.

Thank you for your assistance and cooperation.

Sincerely,



Cherie A. Moffatt
Paralegal

CAM
enclosures

FILED
02 APR 25 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

al. 5-1-02
dissol

Prepared by and return to:

Steven H. Mezer, Esq.
Bush Ross Gardner Warren & Rudy, P.A.
Post Office Box 3913
Tampa, FL 33601
(813) 204-6492
(813) 223-9620 FAX

FILED
02 APR 25 AM 8 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION OF
HUNTINGTON RIDGE CONDOMINIUM ASSOCIATION, INC.**

The undersigned, Jill W. Lemons, certifies that he is the Secretary of HUNTINGTON RIDGE CONDOMINIUM ASSOCIATION, INC., a Florida corporation (the "Corporation"), and further certifies each of the matters hereafter set forth is correct and complete:

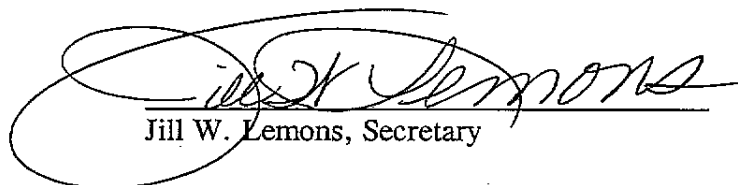
1. The legal name of the Corporation is HUNTINGTON RIDGE CONDOMINIUM ASSOCIATION, INC.

2. A written action to dissolve the Corporation was taken by the Corporation's sole member and all of the directors and became effective on April 5, 2002.

3. The written action to dissolve the Corporation was approved and adopted by the sole member and all of directors of the Corporation and executed according to section 617.0701, Florida Statutes.

WHEREFORE, the undersigned requests the Secretary of State, upon being satisfied that all statutory requirements have been complied with, to file these Articles of Dissolution in accordance with the provisions of the Florida Not For Profit Corporation Act.

DATED: April 5, 2002


Jill W. Lemons, Secretary

252414.1

Exhibit "A"

Prepared by and return to:
Gerald C. Thomas, Esquire
Bush Ross Gardner Warren & Rudy, P.A.
Post Office Box 3913
Tampa, Florida 33601-3913

FILED
02 APR 25 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTICE OF, AND CONSENT TO, TERMINATION OF CONDOMINIUM
AND DISSOLUTION OF CONDOMINIUM ASSOCIATION

The undersigned, being the owner of all units of HUNTINGTON RIDGE CONDOMINIUM (the "Condominium") and sole member of HUNTINGTON RIDGE CONDOMINIUM ASSOCIATION, INC., a Florida non profit corporation (the "Association"), and acting pursuant to the terms of §718.117, Florida Statutes, and Article XX of the Declaration of Condominium of Huntington Ridge, a Condominium, and exhibits attached thereto, all as recorded in O.R. Book 4172, Page 365 *et. seq.* and the plat thereof recorded in Condo Plat Book 7, Page 6, *et. seq.*, Condo plat as from time to time may be made, including, but not limited to those certain amendments recorded in O.R. Book 4265, Page 1797, and O.R. Book 4387, Page 402, all as recorded in the Official Records of Hillsborough County, Florida (the "Declaration of Condominium"), hereby makes the following representations:

1. Ownership of all units of the Condominium. Undersigned is the owner of all twenty-four (24) Condominium parcels described in the Declaration of Condominium. Specifically, undersigned holds a warranty deed to the following described real property:

a. Huntington Ridge, A Condominium, Phase I, Unit 2302-1 Parcel 35019 7502, as recorded in Official Records Book 11090, Page 21 of the Official Records of Hillsborough County, Florida.

b. Huntington Ridge, A Condominium, Phase I, Unit 2302-2 Parcel 35019 7504, as recorded in Official Records Book 10748, Page 609 of the Official Records of Hillsborough County, Florida.

c. Huntington Ridge, A Condominium, Phase I, Unit 2302-3 Parcel 35019 7506, as recorded in Official Records Book 11004, Page 1914 of the Official Records of Hillsborough County, Florida.

d. Huntington Ridge, A Condominium, Phase I, Unit 2302-4 Parcel 35019 7508, as recorded in Official Records Book 10674, Page 815 of the Official Records of Hillsborough County, Florida.

e. Huntington Ridge, A Condominium, Phase I, Unit 2304-1 Parcel 35019 7510, as recorded in Official Records Book 10714, Page 1208 of the Official Records of Hillsborough County, Florida.

f. Huntington Ridge, A Condominium, Phase I, Unit 2304-2 Parcel 35019 7512, as recorded in Official Records Book 10957, Page 967 of the Official Records of Hillsborough County, Florida.

g. Huntington Ridge, A Condominium, Phase I, Unit 2304-3 Parcel 35019 7514, as recorded in Official Records Book 10800, Page 1287 of the Official Records of Hillsborough County, Florida.

h. Huntington Ridge, A Condominium, Phase I, Unit 2304-4 Parcel 35019 7516, as recorded in Official Records Book 10968, Page 1729 of the Official Records of Hillsborough County, Florida.

i. Huntington Ridge, A Condominium, Phase II, Unit 2306-1 Parcel 35019 7518, as recorded in Official Records Book 10674, Page 1168 of the Official Records of Hillsborough County, Florida.

j. Huntington Ridge, A Condominium, Phase II, Unit 2306-2 Parcel 35019 7520, as recorded in Official Records Book 10674, Page 879 of the Official Records of Hillsborough County, Florida.

k. Huntington Ridge, A Condominium, Phase II, Unit 2306-3 Parcel 35019 7522, as recorded in Official Records Book 10674, Page 1172 of the Official Records of Hillsborough County, Florida.

l. Huntington Ridge, A Condominium, Phase II, Unit 2306-4(d) Parcel 35019 7546, as recorded in Official Records Book 10626, Page 146 of the Official Records of Hillsborough County, Florida.

m. Huntington Ridge, A Condominium, Phase II, Unit 2308-1 Parcel 35019 7526, as recorded in Official Records Book 10937, Page 1194 of the Official Records of Hillsborough County, Florida.

n. Huntington Ridge, A Condominium, Phase II, Unit 2308-2 Parcel 35019 7528, as recorded in Official Records Book 11304, Page 1695 of the Official Records of Hillsborough County, Florida.

o. Huntington Ridge, A Condominium, Phase II, Unit 2308-3 Parcel 35019 7530, as recorded in Official Records Book 10714, Page 1210 of the Official Records of Hillsborough County, Florida.

p. Huntington Ridge, A Condominium, Phase II, Unit 2308-4 Parcel 35019 7528, as recorded in Official Records Book 10674, Page 1164 of the Official Records of Hillsborough County, Florida.

q. Huntington Ridge, A Condominium, Phase III, Unit 2310-1 Parcel 35019 7534, as recorded in Official Records Book 11227, Page 700 of the Official Records of Hillsborough County, Florida.

r. Huntington Ridge, A Condominium, Phase III, Unit 2310-2 Parcel 35019 7536, as recorded in Official Records Book 10804, Page 1246 of the Official Records of Hillsborough County, Florida.

s. Huntington Ridge, A Condominium, Phase III, Unit 2310-3 Parcel 35019 7538, as recorded in Official Records Book 10714, Page 1219 of the Official Records of Hillsborough County, Florida.

t. Huntington Ridge, A Condominium, Phase III, Unit 2310-4 Parcel 35019 7540, as recorded in Official Records Book 10714, Page 1219 of the Official Records of Hillsborough County, Florida.

u. Huntington Ridge, A Condominium, Phase III, Unit 2312-1 Parcel 35019 7542, as recorded in Official Records Book 10714, Page 1217 of the Official Records of Hillsborough County, Florida.

v. Huntington Ridge, A Condominium, Phase III, Unit 2312-2 Parcel 35019 7544, as recorded in Official Records Book 11357, Page 66 of the Official Records of Hillsborough County, Florida.

w. Huntington Ridge, A Condominium, Phase III, Unit 2312-3 Parcel 35019 7546, as recorded in Official Records Book 10645, Page 1259 of the Official Records of Hillsborough County, Florida.

x. Huntington Ridge, A Condominium, Phase III, Unit 2312-4 Parcel 35019 7548, as recorded in Official Records Book 10804, Page 1194 of the Official Records of Hillsborough County, Florida.

2. **No liens on Condominium parcels.** There are no holders of recorded liens affecting any of the Condominium Parcels.

3. **Consent to Termination of Condominium.** As the owner of the Condominium Parcels, Undersigned hereby consents to the **TERMINATION** of the Condominium and the **DISSOLUTION** of the Association. The Condominium Property¹ shall be removed from the provisions of the Declaration of Condominium and from the provisions of Chapter 718, Florida Statutes. Upon removal of the Condominium Property from the provisions of the Declaration of Condominium and from the provisions of Chapter 718, Florida Statutes and the termination of the condominium, the

¹ Capitalized terms not otherwise defined herein are defined in the Declaration of Condominium.


Condominium Property shall be deemed to be owned in common by the Unit Owner. The undivided interest in the property owned in common by each Unit Owner shall be the percentage of undivided interest previously owned by such Owner in the Common Elements, which is one hundred percent (100%).

NOW, THEREFORE, the Condominium shall be **TERMINATED** and the Association shall be **DISSOLVED**.

DATED: April 5th, 2002

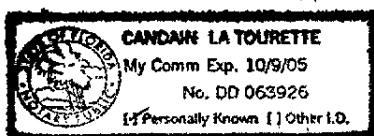
IN WITNESS WHEREOF, this instrument has been executed on the date first above written.

**SCHOOL BOARD OF HILLSBOROUGH
COUNTY, FLORIDA**, sole unit owner of
HUNTINGTON RIDGE CONDOMINIUM and
sole member of HUNTINGTON RIDGE
CONDOMINIUM ASSOCIATION, INC.

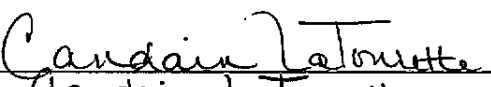
By: 
Name: Jack Davis
Its: Assistant Superintendent of Operation

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE FOREGOING instrument was acknowledged before me this 5th day of April, 2002,
by Jack Davis, who is personally known to me.



255155.1

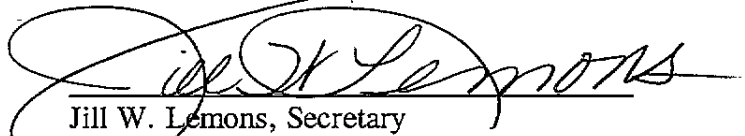
Sign: 
Print: Candain LaTourette
Notary Public, State of Florida
My Commission Expires: 10/9/05

ASSIGNMENT OF ASSOCIATION ASSETS

WHEREAS as of April 5th 2002, the sole member and all of the directors of HUNTINGTON RIDGE CONDOMINIUM ASSOCIATION, INC., a Florida non profit corporation, by way of written action, resolved to liquidate the Corporation pursuant to applicable law; and pursuant to such resolution the assets of the Corporation have been collected, all liabilities and obligations thereof have been satisfied or discharged or adequate provision for payment or other discharge thereof has been made, and the sole member of the Corporation is willing to accept distribution of all net assets subject to whatever remaining obligations of the Corporation may exist and in consideration of the surrender and cancellation by of its outstanding membership interest of the Corporation;

NOW, THEREFORE, the Corporation hereby acknowledges receipt from the sole member identified below of its membership interest representing all issued and outstanding membership interests of the Corporation and in exchange therefor distributes, surrenders, transfers and assigns to such member all right, title, claim and interest belonging to said Corporation in and to each of the assets listed in and described on, and in the manner indicated by, Schedule A attached hereto and made a part hereof, which assets are transferred subject to all liabilities presently owing by the Corporation.

IN WITNESS WHEREOF, the Corporation has caused this Assignment to be executed in its name and its seal to be hereunto attached by its Secretary duly authorized, as of this 5 day of April, 2002.


Jill W. Lemons, Secretary
HUNTINGTON RIDGE CONDOMINIUM
ASSOCIATION, INC.

Attest:

BY: _____

255156.1

SCHEDULE A

Assets

All assets, whether tangible or intangible,
of the Corporation used in connection with
operation and existence of the Condominium
Association

Recipient Member

SCHOOL BOARD OF HILLSBOROUGH
COUNTY, FLORIDA

255156.1

**WRITTEN ACTION OF THE SOLE MEMBER AND ALL OF THE DIRECTORS OF
HUNTINGTON RIDGE CONDOMINIUM ASSOCIATION, INC.**

The undersigned, being the sole member and all of the directors of HUNTINGTON RIDGE CONDOMINIUM ASSOCIATION, INC., a Florida no profit corporation (the "Corporation"), acting pursuant to the terms of §617.1402 and .0821, Florida Statutes, and by agreement of the undersigned not otherwise proscribed by the Corporation's Articles of Incorporation or By-Laws, hereby take the following written actions in lieu of holding a meeting regarding same:


1. Dissolution of Corporation. It is hereby agreed that the Corporation shall be dissolved pursuant to Section 617.1402, Florida Statutes, and in that regard, it is agreed that the Corporation shall file with the Florida Secretary of State its Articles of Dissolution in the form of Exhibit "A" attached hereto.

2. Winding Up of Business of the Corporation. The Corporation shall immediately cease the active conduct of its business and shall cause notice thereof to be mailed to each known creditor of, and claimant against, the Corporation, if any. It shall then proceed to collect its assets; convey and dispose of such of its properties as are not to be distributed in kind to its sole member; discharge its liabilities and obligations or make adequate provision for discharge thereof; and do all other acts required to wind up and liquidate its business and affairs, all in accordance with Section 617.1406, Florida Statutes. The Corporation shall then distribute the remainder of its assets, if any, either in cash or in kind, to its sole member, which assets shall be received by the member incident to this plan of complete liquidation and in consideration of the surrender and cancellation of all issued and outstanding membership interest of the Corporation owned by the member.

3. Procedural Matters. Each officer of the Corporation is authorized and directed, in the name and on behalf of the Corporation and under its seal or otherwise, to execute and deliver all such documentation necessary to effect such liquidation and dissolution and to take all such further action as such officer, in his, her or its discretion, may consider necessary or appropriate in order to effect the full intent and purpose of these written actions to liquidate the Corporation in accordance with applicable law.

DATED: April 5, 2002

SCHOOL BOARD OF HILLSBOROUGH
COUNTY, FLORIDA, sole member

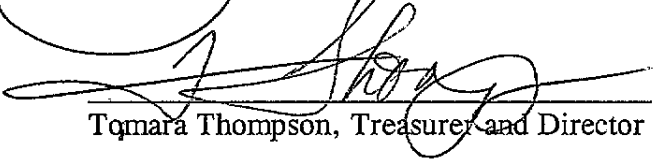
By: 
Name: Jack Davis
Its: Assistant Superintendent of Operations



Jack Davis, President and Director



Jill W. Lemons, Secretary and Director



Tomara Thompson, Treasurer and Director

CERTIFICATE

The undersigned, Jill W. Lemons, hereby certifies that she is the Secretary of HUNTINGTON RIDGE CONDOMINIUM ASSOCIATION, INC., a Florida non profit corporation (the "Corporation"), and further certifies that attached hereto is a correct and complete copy of the written action taken by the sole member and directors of the Corporation pursuant to which there was adopted a certain preamble and resolution approving a plan of liquidation of the Corporation, which written action has not been in any way modified, amended, rescinded or revoked and remains on the date hereof in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation as of this 5 day of April, 2002.



Jill W. Lemons, Secretary
HUNTINGTON RIDGE CONDOMINIUM
ASSOCIATION, INC.

255156.1