

F72235

Florida Department of State
Division of Corporations
Public Access System

*Keslie
10/23/06*

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000258467 3)))



H060002584673ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)295-0380

From: Account Name : BILZIN, SUMBERG BAENA PRICE & AXELROD LLA
Account Number : 075350000132
Phone : (305)374-7580
Fax Number : (305)351-2122

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
06 OCT 23 PM 12:07

FILED

DISSOLUTION OR WITHDRAWAL

LUCERNE MERGED CONDOMINIUMS, INC.

RECEIVED
06 OCT 23 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

*FLD 55 EM
10-23-06*

HO6000258467 3

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Lucerne Merged Condominiums, Inc.

SECOND: The document number of the corporation (if known): F72235

THIRD: The date dissolution was authorized: October 17, 2006

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

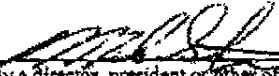
Dissolution was approved by of the shareholders through voting groups.

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

(voting group)

FILED
06 OCT 23 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

MARK SULTANA
(Typed or printed name of person signing)

Vice President
(Title of person signing)

Filing Fee: \$35

