

F84710
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Reply To:

Miami

April 28, 1999

VIA OVERNIGHT MAIL

Florida Department of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

RE: KAWAMA HOMEOWNERS ASSOCIATION, INC.

Dear Sirs:

Please find enclosed the Articles of Dissolution for Kawama Homeowners Association, Inc. and a check in the amount of \$43.75 in payment of the following:

Filing Fee	\$ 35.00
Certified Copy of the Articles of Dissolution	8.75
TOTAL	\$ 43.75

Please also find enclosed the Application for Reinstatement for "Kawama Homeowners Association, Inc." as a not-for-profit corporation under Document #735305.

I believe the enclosed Articles of Dissolution will explain what this corporation is attempting to accomplish, which is, simply to dissolve the existing for-profit corporation and to contemporaneously reinstate the not-for-profit corporation. When the original not-for-profit corporation was administratively dissolved many years ago, the Board of Directors erroneously refiled it as a for-profit corporation. This should have always been a not-for-profit corporation formed to administer the Homeowners Association.

300002859273-8
-05/03/99--01003--001
1767.50 **43.75

Reinst check sent was for
1,747.50

OK Per Karen

Total cost of

Reinstatement
\$1,522.50

Dissolution,
\$43.50

the \$43.75 check was returned,
the fee was deducted from
reinstatement check.
overpayment #201.25

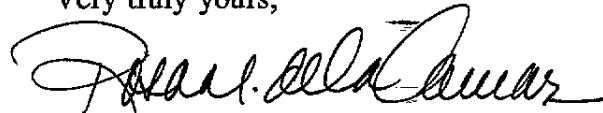
APR 29 1999

FILED
APR 29 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Corporate Records Bureau
Division of Corporations
April 28, 1999
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Should you have any questions whatsoever, kindly contact the undersigned. Your return of the certified copy of the Articles of Dissolution to my attention at the above address will be greatly appreciated.

Very truly yours,

A handwritten signature in black ink, appearing to read "Rosa M. de la Camara", written in a cursive style.

ROSA M. DE LA CAMARA
For the Firm

RMD/ad
Enclosures
cc: Kawama Homeowners Association, Inc.
c/o The Board of Directors

188682_1

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA BUSINESS CORPORATIONS ACT

FILED
99 APR 29 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporations Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Kawama Homeowners Association, Inc.
2. The names and respective addresses of its officers are:

<u>Name</u>	<u>Address</u>
Denset Serralta, President	1500 Ocean Bay Drive, #N4, Key Largo, FL 33037
Luis Ramirez, Vice President	1500 Ocean Bay Drive, #S3, Key Largo, FL 33037
Norman Wartman, Treasurer	1500 Ocean Bay Drive, #R3, Key Largo, FL 33037
Henry Olivera, Secretary	1500 Ocean Bay Drive, #S8, Key Largo, FL 33037

3. The name and address of the corporation's Directors are:

<u>Name</u>	<u>Address</u>
Denset Serralta, President	1500 Ocean Bay Drive, #N4, Key Largo, FL 33037
Luis Ramirez, Vice President	1500 Ocean Bay Drive, #S3, Key Largo, FL 33037
Norman Wartman, Treasurer	1500 Ocean Bay Drive, #R3, Key Largo, FL 33037
Henry Olivera, Secretary	1500 Ocean Bay Drive, #S8, Key Largo, FL 33037
Dan Moske, Director	1540 Ocean Bay Drive, #V2, Key Largo, FL 33037
Bill Mullen, Director	1570 Ocean Bay Drive, #V1, Key Largo, FL 33037
Chip Thomas, Director	1500 Ocean Bay Drive, #M3, Key Largo, FL 33037

4. The purpose of this Dissolution is to rectify an administrative error that had occurred when this corporation was initially filed in 1982. Originally, the "Kawama Homeowners Association, Inc." was filed as a not-for-profit Florida corporation under corporate #735305. When this corporation was administratively dissolved by the Division of Corporations, instead of reinstating this corporation, the then-Board of Directors erred by creating a new, for-profit corporation with the same name "Kawama Homeowners Association, Inc." which was filed under corporate #F84710. The original not-for-profit corporation (#735305) will be reinstated contemporaneously with the dissolution of the subject for-profit corporation bearing the same name. All obligations and liabilities of the for-profit corporation that is being dissolved are being assumed by the not-for-profit corporation which is being reinstated.

5. This corporation will not revoke this Dissolution at any time pursuant to F.S. 607.1404 or otherwise. It is the intent of this corporation to make available the name "Kawama Homeowners Association, Inc." for purposes of reinstatement of the aforementioned not-for-profit Florida corporation under corporate #735305.
6. No property remains for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation.
7. A Statement of Intent to dissolve the corporation is hereby attached.

Dated: 4/23/99

KAWAMA HOMEOWNERS ASSOCIATION, INC.
CORPORATION #F84710

By: Denset Serralta
DENSET SERRALTA, PRESIDENT

By: Henry Olivera
HENRY OLIVERA, SECRETARY

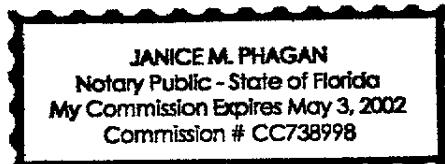
STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 23 day of April 1999 by Denset Serralta PRESIDENT of Kawama Homeowners Association, Inc., a Florida For-Profit corporation, on behalf of the corporation. Who is personally known to me or has produced () as identification and who did/did not take an oath. If no type of identification is indicated, the above-named person(s) is/are personally known to me.

J. M. Phagan (SEAL)
NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA AT LARGE

My commission expires:



JANICE M. PHAGAN
PLEASE PRINT OR TYPE NOTARY SIGNATURE

STATEMENT OF INTENT TO DISSOLVE
KAWAMA HOMEOWNERS ASSOCIATION, INC.

BY WRITTEN CONSENT OF ITS CORPORATE OFFICERS

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporations Act, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of its corporate officers:

1. The name of the corporation is Kawama Homeowners Association, Inc.
2. The officers of the corporation hereby authorize the dissolution of the corporation filed under #F84710.
3. The officers of the corporation shall reinstate the "Kawama Homeowners Association, Inc." as a not-for-profit corporation under #735305 as was intended by its original incorporators.
4. This is being done to correct the filing error that occurred several years ago when the not-for-profit corporation was erroneously refiled as a for-profit corporation.
5. This Corporate Dissolution shall not be revoked at any time.

Dated: 4/23/99

KAWAMA HOMEOWNERS ASSOCIATION, INC.
CORPORATION #F84710

By: Denset J. Serralta
DENSET SERRALTA, PRESIDENT

By: Henry Olivera
HENRY OLIVERA, SECRETARY