

G38747

H. Smith, Inc.

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November 2, 1999

900003034079--9 -11/03/99--01064--005 *****35.00 *****35.00

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Enclosed are Articles of Dissolution for Townhomes at the Dunes, Inc., together with a check for the \$35.00 filing fee.

If you have any questions, please contact:

Mary Louise Dungey (904) 268-9990

or

V. Hawley Smith, Jr. (904) 268-9990

kb

Enclosures

99 NOV -3 AM 8: 49

W.Diss.

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits &

99 NOV-3 AM 8: 49
LAHARRY OF STATE following articles of dissolution: The name of the corporation is: ______ Townhomes_at_the_Dunes. Inc FIRST: October 15, 1999 SECOND: The date dissolution was authorized: Adoption of Dissolution (CHECK ONE) THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by vote 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 Shareholders (voting group) Signed this day of November 2nd Chairman of the Board, President, or other officer) (By the Chairman or Vi V. Hawley Smith, Jr. (Typed or printed name) President

(Title)