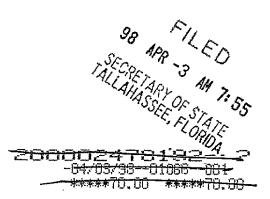
## H02058

TRANSMITTAL LETTER

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



SUBJECT: COUNTRY CLUB MANOR ASSOCIATION, INC.

(Proposed corporate name - must include suffix)

200002478192--2 -04/03/98--01066--001 \*\*\*\*\*\*70.00 \*\*\*\*\*\*35.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

\$78,75

Filing Fee

& Certificate

□\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: George Nilsen

Name (Printed or typed)

268 Pinewood Drive

Address

Eustis, Fl

32726 City, State & Zip /S APR 1 3 10

(352) 357-1341

Daytime Telephone number

No ldis

## 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 is: COUNTRY CLUB MANOR ASSOCIATION, INC.
SECOND:	The date dissolution was authorized: 9March1998
THIRD:	Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Disse	olution was approved by vote of the shareholders through voting groups.
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	d this 26th day of <u>March</u> , 19 <u>98</u> .
Signature _	Leon Vilsen
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	George Nilsen (Typed or printed name)
	President (Title)