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Sunset Village Homeowners Assn 3715 14th Street West Bradenton, FL 34205

City/Utatuzip

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OTHER FILINGS Annual Report Fictitious Name	REGISTRA QUALIFICA Foreign	ATION	 6H 3/6 1	FILED 97KCR-7 AN 9: H DLLANASSEE, FLORDA
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SUNSET VILLAGE HOMEOWNER'S ASSOCIATION 3715 14th Street West Bradenton, FL 34205

February 27, 1997

(Board Member)

Florida Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314 9711.3-7 AH 9: 11

Subject: Articles of Dissolution (Chapter 607.1402 F.S.)

Effective Date of Dissolution: February 12, 1997

Notification to Shareholders: All shareholders of record were notified by letter dated January 23, 1997 of the intent to conduct the Annual Meeting of Shareholders on February 12, 1997. Subject letter contained a form for proxy designation and notification of the Board of Director's intent to recommend dissolution. Subject letter was delivered in person or through mail channels to the last known mailing address of each shareholder.

Recommendation by the Board of Directors for Dissolution: Pursuant to the provisions of Subsection 607.1402 Florida Statutes applicable to Florida Corporations doing business on a For Profit basis, the Board of Directors of the Sunset Village Homeowner's Association Inc., Bradenton, Florida hereby proposes the dissolution of the above named association as a Chapter 607 Florida Corporation. Inherent within this recommendation for dissolution is the surrender of rights under Subsection 720.110 F.S. to negotiate for, acquire, and operate Sunset Village on behalf of mobile home owners. Further, effective with the date of approved dissolution by the shareholders, all outstanding shares issued by said corporation will become null and void with no surrender value, redemption, or transfer to the records of the dissolved corporation.

Voting Results: The above stated resolution was adopted by a majority of the eligible shareholders attending or voting by proxy during the Annual Meeting of the Sunset Village Homeowner's Association, Inc. conducted on February 12, 1997. The number of votes cast for dissolution was sufficient for approval.

Edward & Blakely Tolewall Musil M. Mars

(Board Member) Treas. (Board Member) (Board Member) Pres.

(Board Member) (Board Member) (Board Member)

(Board Member) (Board Member)