## 53240

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06 JUN - 5 PH 3: 39
SECRETARY OF STATE TALLAHASSEE, FLORIDA

## THOMAS J. GALLO ATTORNEY, P.A. 1546 BLOOMINGDALE AVENUE VALRICO, FLORIDA 33594 (813) 413-8680

Fax (813) 413-8399 THOMAS@GALLOLAW.FDN.com

June 1, 2006

AMENDMENT SECTION DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314

Re: SANTANA MEADOWS, INC.
Document No. J5 3240

Dear Sirs,

Enclosed please find an original and one copy of Articles of Dissolution that I am submitting on behalf of the above referenced corporation. Also enclosed, please find my check for \$43.75, representing the filing fee for the Articles of Dissolution, and the Certificate of Status.

Please return all correspondence concerning the matter to Thomas J. Gallo, Attorney 1546 Bloomingdale Avenue Valrico, Florida 33594

If there are any questions, please do not hesitate to contact me at the telephone number listed above. Thank you for your prompt consideration of this matter.

TJG:dlw Enclosures Γhomas J. Gallo

## ARTICLES OF DISSOLUTION 06 JUN-5 PH 3: 39

SECRETARY OF STATE TALLAHASSEE. FLORIDA

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

FIRST:

The name of the corporation is currently filed with the Florida Department of

State: SANTANA MEADOWS, INC.

SECOND: The document number of the corporation: J5 3240.

THIRD: The file date of the Articles of Incorporation was January 20, 2006.

FOURTH: The date of dissolution was authorized: June 1, 2006

FIFTH: Adoption of Dissolution:

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

dissolution was sufficient for approval.

ROSEMARIE ADAM, Presiden

## NOTICE OF CORPORATION DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment against this corporation as provided in s 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: SANTANA MEADOWS, INC.

Date of dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

Name and address of individual or entity.

Date, amount, and specific nature of claim.

Mailing address where claims can be sent:

Rosemarie Adam

c/o Thomas J. Gallo, Attorney, P.A.

1546 Bloomingdale Avenue

Valrico, Florida 33594

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

ROSEMARIE ADAM