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MACFARLANE FERGUSON

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DISSOLUTION OR WITHDRAWAL

SADDLEWOOD ESTATES, INC.

Certificate of Status	1
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DISS
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ARTICLES OF DISSOLUTION**OF****SADDLEWOOD ESTATES, INC.**

SADDLEWOOD ESTATES, INC., a Florida corporation, having been incorporated on the Sept. 8, 1987, and having wound up its affairs and liquidated by discharging its liabilities, collected its assets, disposed of its assets and distributed the net proceeds thereof to its shareholders, does hereby file these Articles of Dissolution with the Secretary of the State of Florida and says:

1. The name of the corporation is **SADDLEWOOD ESTATES, INC.**
2. The dissolution of **SADDLEWOOD ESTATES, INC.** was authorized by the sole shareholder on the **July 14, 2008**.
3. The dissolution of **SADDLEWOOD ESTATES, INC.** was authorized by all of its directors and by vote of its sole shareholder, Saddlewood Estates Homeowners Association, Inc., the owner and holders of 100% issued and outstanding shares of **SADDLEWOOD ESTATES, INC.**
4. There is only one class of stock and voting by voting groups was **not** required.
5. The effective date of the dissolution of the corporation shall be the date of filing these Articles of Dissolution with the Secretary of State of Florida.

IN WITNESS WHEREOF, the corporation has caused these Articles Of Dissolution to be executed this 18th day of August, 2008.

SADDLEWOOD ESTATES, INC.By: Andrew J. Lynn
Andrew J. Lynn, President

Attest:

By: Richard M. Haber
Richard M. Haber, Secretary

Prepared by: J. Paul Raymond, Esq.
P. O. Box 1669
Clearwater, FL 33757
Fla. Bar No. 169268

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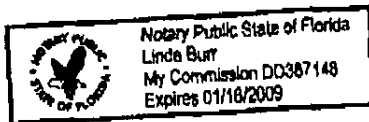
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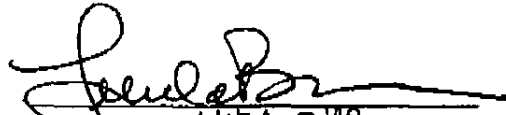
Fax Audit No. H08000201127 3

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Andres J. Lynn and Richard M. Haber to me personally known to be the individuals described in and who executed the foregoing instrument as the President and Secretary, respectively, of SADDLEWOOD ESTATES, INC., and who did take an oath and they acknowledged before me that they executed the same for the purposes therein expressed and in the corporate capacities so stated.

WITNESS my hand and official seal at Clearwater, said County and State, this 18th day of August, 2008.




Print Name: LINDA BURR
Notary Public
My Commission Expires:

Prepared by: J. Paul Raymond, Esq.
P. O. Box 1669
Clearwater, FL 33757
Fla. Bar No. 169268

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