

FILED
Aug 17, 2013
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
LAKE MARIANA SHORES HOMEOWNERS' ASSOCIATION, INC.

SECOND: The document number of the corporation: L52948

THIRD: The date dissolution was authorized: August 1, 2013
Effective date of dissolution: August 17, 2013

FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: CLAIRE M. PARKS SECRETARY
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

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Notice of Corporate Dissolution

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

Name of Corporation:

LAKE MARIANA SHORES HOMEOWNERS' ASSOCIATION, INC.

Date of dissolution will be the date the 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:

LAKE MARIANA SHORES SHOULD HAVE NEVER BEEN A FOR PROFIT ORGANIZATION. THIS WAS DONE IN ERROR AND THIS IS BEING DONE TO CORRECT.

Mailing address where claims can be sent:

LMS HOA
26 SUNSET CIRCLE
LAKE ALFRED, FL 33850

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.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: CLAIRE M. PARKS

Electronic Signature of the Person Filing