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DISSOLUTION

SHERBROOK AT LEGENDS NEIGHBORHOOD ASSOCIATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
SHERBROOK AT LEGENDS NEIGHBORHOOD ASSOCIATION, INC.
(a corporation not for profit)**

Pursuant to the provisions of Sections 617.1403 of the Florida Statutes, the undersigned Florida not-for-profit corporation hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: Sherbrook at Legends Neighborhood Association, Inc. (hereinafter referred to as the "Association").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

This dissolution was authorized by Resolution adopted by the Members of the Association by an Action by Written Consent of the Members on June 8, 2004 2004.

ARTICLE III - APPROVAL OF DISSOLUTION

This dissolution was approved by the Members of the Association. The approval was evidenced by written consent from all members of the Association, which was sufficient for approval pursuant to law.

ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The Association shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 8th day of June, 2004.

**SHERBROOK AT LEGENDS
NEIGHBORHOOD ASSOCIATION, INC**
a Florida not-for-profit corporation

By: E. B. Hicken
Name: E. B. Hicken
Title: President

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