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TRANSMITTAL LETTER

April 13, 2004

Department of State
Division of Corporations
P O Box 6327
Tallahassee FL 32314

SUBJECT: CRANE'S NEST PROPERTY OWNERS ASSOCIATION, INC.
Articles of Dissolution

Enclosed are an original Articles of Dissolution and a check for \$43.75 (Filing Fee of \$35 and Certified Copy \$8.75)

From: John R. Rushing
P. O. Box 945
Mary Esther, FL 32569

Telephone: 850-243-0099

Fax: 850-362-0185

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is CRANE'S NEST PROPERTY OWNERS ASSOCIATION, INC.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was APRIL 12, 2004

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 12TH day of APRIL, 2004

Signature 
(By the Chairman or Vice Chairman of the Board, President or other officer)

JOHN R. RUSHING

(Typed or printed name)

VICE CHAIRMAN

(Title)

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