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DIVISION OF CORPORATIONS

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SOUTHWOOD COMMUNITY COUNCIL, INC.

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8/23/2006

KB/SP

Amended + Restated  
Art. of Diss.

SB

August 24, 2006

SOUTHWOOD COMMUNITY COUNCIL, INC..  
245 RIVERSIDE AVENUE  
SUITE 500 - ATTN. LEGAL DEPT.  
JACKSONVILLE, FL 32202

SUBJECT: SOUTHWOOD COMMUNITY COUNCIL, INC.  
REF: N00000006378..

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Carol Mustain  
Document Specialist

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H060002121373

AMENDED AND RESTATED ARTICLES OF DISSOLUTION  
Of  
SOUTHWOOD COMMUNITY COUNCIL, INC.  
(a Florida corporation not for profit)

The undersigned, by these amended and restated articles of dissolution, and in accordance with Chapter 617, Florida Statutes, this Florida not for profit corporation hereby terminates and dissolves SouthWood Community Council, Inc. (the "Community Council"). The Community Council was created pursuant to those certain Articles of Incorporation of the SouthWood Community Council, Inc., filed with the Florida Department of State on September 25, 2000 and issued Document Number N00000006378. The purpose of these amended and restated articles of dissolution is to reflect that the Community Council has ceased its business affairs, and has transferred all remaining assets and debts to SouthWood Residential Community Association, Inc. as of April 27, 2006.

The Community Council has no members entitled to vote on its termination and dissolution, and a resolution approving the termination and dissolution of the Community Council was approved by a majority of the board of directors on August 14, 2006.

  
Bill Frey, Director

  
Jerry Varney, Director

  
Scott Sanders, Director

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