

NO1 000003803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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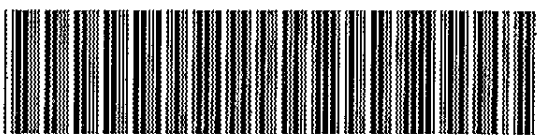
(Business Entity Name)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Ps
2/16/04

January 30, 2004

Amendment Section,
Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir:

Enclosed is a completed form *Articles of Dissolution for Ocean Village Neighborhood Association, Inc.*, along with a check for the filing fee for \$35. The effective date for this dissolution is January 1, 2004.

The principal address of Ocean Village Neighborhood Association, Inc. is 2215 East SR 200, Yulee, FL 32097. The Articles of Incorporation were filed on 6/1/2001; the FEI Number is 593263916.

If you have any questions about the dissolution or the accompanying form, I can be reached at 904-491-8852, or at janescanlan@att.net. Thank you.

Sincerely,



Jane R. Scanlan

Secretary, Ocean Village Neighborhood Association, Inc.

1832 Village Court
Amelia Island, FL 32034

FILED

ARTICLES OF DISSOLUTION

04 FEB -2 AM 10: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Ocean Village Neighborhood Assoc., 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 Nov. 18, 2003

The number of directors in office was 7 and the vote for the resolution was 5 for and none against.

Signed this 30th day of January, 2004

Signature Jane R. Scanlan
(By the Chairman or Vice Chairman of the Board, President or other officer)

Jane R. Scanlan
(Type or printed name)
Secretary
(Title)