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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

000399.156814

**DISSOLUTION OR WITHDRAWAL
HARBOR BAY RETIREMENT VILLAGE CONOONINUM
ASSOCIATION**

Certificate of Status	0
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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 as currently filed with the Florida Department of State:
Harbor Bay Retirement Village Condominium Association, Inc.

SECOND: The document number of the corporation (if known): NO1000004439

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☐ The date of the meeting of members at which the resolution to dissolve was adopted _____ The number of votes cast by the members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was October 20, 2011

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

3 for and 0 against. (must be a majority vote)

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FOURTH: Effective date of dissolution if applicable: October 31, 2011
(no more than 90 days after dissolution file date)

Signature: 

(By the chairman or vice chairman of the board, president or other officer if directors have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Fred Cochran

(Typed or printed name of the person signing)

President of the Board of Directors

(Title of person signing)

FILING FEE: \$35

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