NOIDOODDD6107 WEST BEACHESCOMMUNITY PRESERVATION Inc.

P. O. Box 7490 Panama City Beach, Florida 32413

February 25, 2002

Division of Corporations P.O. Box 6327 Tallahassee, Florida32314

The West Beaches Communities Preservation, Inc. is submitting dissolution paperwork, Articles of Amendments to Articles of Incorporation, and change of officers and registered agent.

The corporation voted to dissolve on December 8, 2001. The corporation last received income in the 2001 year.

The remaining money of West Beaches Community Preservation Inc. will be donated to the West End Volunteer Fire Dept. after expenses are paid.

Sincerely,

Backara Moner

Barbara Miner, Chair

Attachments:

- 1. Minutes
- 2. Articles of Amendment to Art. of Inc.
- 3. Change of Officers
- 4. Dissolution Paperwork
- 5..Financial Statement

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SECRETARY OF STATE
TALLAHASSEE FI COM.

Voldis T. Lewis 4/8/02



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 18, 2002

LEE M. HINMAN WEST BEACHES COMMUNITIES PRESERVATION P. O. BOX 7490 LAGUNA BEACH, FL 32413

SUBJECT: WEST BEACHES COMMUNITIES PRESERVATION INC

Ref. Number: N01000006107

We have received your document for WEST BEACHES COMMUNITIES PRESERVATION INC and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

You must list 3 directors in the Articles of Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Letter Number: 402A00016091

Thelma Lewis
Corporate Specialist Supervisor



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 5, 2002

FORM

850-730-8767

LEE M. HINMAN
WEST BEACHES COMMUNITIES PRESERVATION
P. O. BOX 7490
LAGUNA BEACH, FL 32413

SUBJECT: WEST BEACHES COMMUNITIES PRESERVATION INC

Ref. Number: N01000006107

We have received your document for WEST BEACHES COMMUNITIES PRESERVATION INC and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In accordance with our telephone conversation, I am returning the attached documents.

I am enclosing another Articles of Amendment form and a copy of the original Articles of Incorporation.

I have indicated the Articles that need to be put on the new amendment form.

Please return the amendment and the dissolution to this office. The \$70 3/14/or previously sent will be applied to the filing fee.

Up lease return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 802A00013255

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02 MAR 15 PM 12: 51

DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION

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

- 1. The name of the corporation is West Beaches Community Preservation, Inc.
- 2. 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 **December 8, 2001.**

(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 .

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

Signed this 31st day of December, 2001 to become effective in 90 days from this date.

Signature: Barbara Miner (Chair)

B.M. (Susie) Querengesser (Vice-Chair)

Susie Querengesser (Vice-Chair)

Loretta Moore (Vice-Chair)

Lee Hinman (Secretary)

(By the Chairman or Vice Chairman of the Board, President or other officer) (Typed or printed name)(Title)