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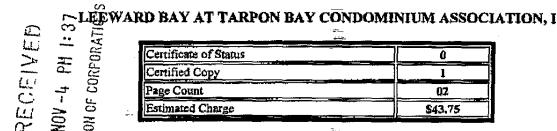
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DISSOLUTION



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ARTICLES OF DISSOLUTION OF LEEWARD BAY AT TARPON BAY CONDOMINIUM ASSOCIATION, INC.

Pursuant to Section 617. 1401 Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the Corporation is Leeward Bay at Tarpon Bay Condominium Association, Inc.

SECOND: The Articles of Incorporation were filed on December 2, 2007

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution:

The dissolution was authorized by the Board of Directors on October 24, 2003. The number of Directors then in office was three (3) and the vote for the resolution was three (3) for and -0- against.

Signed this 30 day of October, 2003.

Michael Hessel President