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DISSOLUTION

LEEWARD BAY AT TARPON BAY CONDOMINIUM ASSOCIATION, I

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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, 2002.


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 30th day of October, 2003.


Michael Hessel
President

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