

N02742

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13 JAN 31 AM 09 33

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CALOOSA LAKE VILLAGE
Landowner Association
 241 Lake Blvd. • Lake Wales, FL 33859

TO: Amendment Section
 Division of Corporations

SUBJECT: Dissolution of Corp. (Not for Profit)

DOCUMENT NUMBER: NO 2742

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GAYLORD VAN ASDALE
 (Name of Contact Person)

CALOOSA LAKE VILLAGE LANDOWNERS ASSOCIATION
 (Firm/Company)

241 LAKE BLVD.
 (Address)

LAKE WALES, FLORIDA 33859
 (City/State and Zip Code)

For further information concerning this matter, please call:

GAYLORD VAN ASDALE at (863) 638-3613
 (Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
 Amendment Section
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314

STREET ADDRESS:
 Amendment Section
 Division of Corporations
 Clifton Building
 2661 Executive Center Circle
 Tallahassee, FL 32301



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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:

Caloosa Lake Village Landowners Association

SECOND: The document number of the corporation (if known): N 02742

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 29 Nov 2012.

The number of directors in office was 5 and the vote for resolution was

5 for and 0 against. (Must be a majority vote)



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FOURTH: Effective date of dissolution if applicable: 2 January 2013
(no more than 90 days after dissolution file date)

Signature Gaylord Van Asdale
(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.)

GAYLORD VAN ASDALE
(Typed or printed name of the person signing)

Treasurer
(Title of person signing)

FILING FEE: \$35