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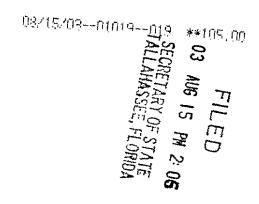
(Requestor's Name)	_
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PICK-UP WAIT MAIL	
(Business Entity Name)	<u> </u>
(Document Number)	_
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ROP 30/03

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following As of Dissolution:
FIRST: The name of the corporation is CARRIAGE PARK HOMEOWNERS ASSOCIATION OF VALRICO, INC. SECOND: 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 AUGUST 11, 2003
(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 AUGUST 11, 2003
The number of directors in office was and the vote for the resolution
was 3 for and 0 against.
Signed this 11 day of AUGUST , 2003
Signature
MICHAEL CHADWELL
(Typed or printed name)
SECRETARY (Title)