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Mail to: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Articles of Dissolution - Additional Requested Info:

Entity Name: Mackey Cove Homeowners Association, Inc

Mailing Address:

Bill Clark, President 3687 Mackey Cove Dr Pensacola, FL 32514

Telephone #: 850-505-7737

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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 is Mackey Cove Homeowners Association, 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 13 April 2004 |
| (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 |
| |
| Signed this 14th day of April 2004 |
| Signed this |
| Bill Clark |
| (Typed or printed name) President |
| (Title) |