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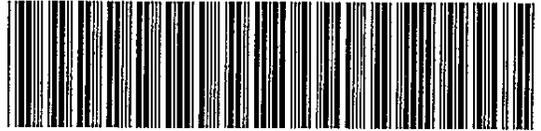
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 FEB - 1 AM 10:40

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Vol

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

January 27, 2005

RE: Dissolution of Not-For-Profit Florida Corporation

To Whom It May Concern:

Enclosed please find The Articles of Dissolution for The New Port Colony Homeowners Association, Inc. As is indicated, a sufficient number of votes were cast dissolution and the dissolution was approved on the above date.

Also enclosed please find a check in the amount of \$43.75, which is the fee for dissolution, as well as a Certified Copy of same.

Please address any return correspondence to the undersigned.

Thank you.

Sincerely,



Richard Simpson, President
4930 Getner Street
New Port Richey, FL 34652
(727) 817-1048

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 New Port Colony Homeowners Association, Incorporated

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
January 27, 2005

(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 section 617.0701, Florida Statutes.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 January 27, 2005

The number of directors in office was 3 and the vote for the resolution was 2 for and 0 against.

Signed this 27th day of January, 2005

Signature Richard Simpson
(By the Chairman or Vice Chairman of the Board, President or other officer)

Richard Simpson
(Typed or printed name)

President (PD)
(Title)