

MARY LOU WILLIAMS
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FLORIDA DEPT. OF STATE
AMENDMENT SECTION
DIVISION OF CORPORATIONS
TALLAHASSEE, FL. 32314

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-12/26/96--01040--005
*****43.75 *****43.75

ENCLOSED PLEASE FIND ARTICLES OF RESOLUTION, SECTION II.
I ALSO ENCLOSED A COPY OF THE ARTICLES OF INCORPORATION
WITH OUR NUMBER. AT THE TIME THIS ASSOCIATION WAS FORMED
WE WERE OWNED SINGULARLY AND HAD A MANAGER, WE ARE NOW
A RESIDENT OWNED COMMUNITY AND HAVE A CORPORATION WHO
NOW PAYS THE MORTGAGE, UPKEEPS THE GROUNDS, MAINTAINS THE
POOL ETC. WE ARE A REDUNDANT GROUP, MORE SOCIAL THAN
ANYTHING ELSE. WE THOUGHT IT WAS ABOUT TIME TO DISOLVE
AND BECOME A STANDING COMMITTEE.

WE WILL PAY ALL TAXES, ALL OUTSTANDING DEBTS, AND THEN
TURN WHATEVER FUNDS ARE LEFT TO THE CORPORATION.

THE CORPORATION IS IN THE PROCESS OF MAKING A RESOLUTION
FOR A PERMANENT STANDING COMMITTEE FOR SOCIAL AND
RECREATION.

I HAVE ALSO ENCLOSED THE CHECK AND BELIEVE IT IS THE RIGHT
AMOUNT. IF NOT PLEASE ADVISE.

RESPECTFULLY:

Mary Lou Williams
MARY LOU WILLIAMS

FILED
96 DEC 26 PM 2:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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POST SCRIPT: WE HAVE HAD THE CORPORATIONS LEGAL COUNSEL
TO ADVISE OF US THESE ACTIONS.

VS JAN 9 1997

copies: Paul Theim, President of the Dunedin Mobile Manor,
Homeowners Corporation

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is DUNEDIN MOBILE MANOR 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 was _____.

(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 DECEMBER 2, 1996.

The number of directors in office was 6 (six) and the vote for the resolution was 5 (five) for and -0- against. one absent

Signed this 15 day of DECEMBER, 1996.

Signature Mary Lou Williams
(By the Chairman or Vice Chairman of the Board,
President or other officer)

MARY LOU WILLIAMS

Typed or printed name

President - Dunedin Mobile
Manor, Inc.
Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA