

May 05-05

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From: BAKER & HOSTETLER

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T-344

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DIVISION OF CORPORATIONS

DISSOLUTION

POLO HOMEOWNERS ASSOCIATION, INC.

Certificate of Status	1
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Page Count	01
Estimated Charge	\$52.50

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FL Diss May 6-05

May-06-05 11:55am From-BAKER&HOSTETLER

4078410168

T-344 P.002/002 F-889

**ARTICLES OF DISSOLUTION
OF
POLO HOMEOWNERS ASSOCIATION, INC.**

These Articles of Dissolution are filed pursuant to Section 617.1403 of the Florida Not For Profit Corporation Act, and provide as follows:

1. The name of the corporation is **POLO HOMEOWNERS ASSOCIATION, INC.** (the "Corporation").
2. The Corporation was formed in the State of Florida effective January 3, 2004, under Document No. ND4000000367.
3. The Corporation has no members or members with voting rights.
4. The Board of Directors authorized the dissolution of the Corporation pursuant to an Action of the Board of Directors by Unanimous Written Consent in Lieu of Special Meeting dated April 16, 2005. The number of Directors in office was three (3) and the vote was unanimous in favor of dissolution of the Corporation.
5. Dissolution of the Corporation shall be effective on the date these Articles of Dissolution are filed by the Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 5 day of May, 2005.

POLO HOMEOWNERS ASSOCIATION, INC.

By: 

Frank MacNamara, Director

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