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(City/State/Zip/Phone #)	
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#### ARTICLES OF DISSOLUTION

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Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution: PINELLAS GROVES HOMEOWNERS ASSOCIATION, INC. FIRST: The name of the corporation is 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 (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 was \_\_\_\_\_ for and \_\_\_\_\_ against. 13TH JANUARY 2005 Signed this day of Madma (By the Chairman or Vice Chairman of the Board, President or other officer) **ELONA NEWMAN** (Typed or printed name)

PRESIDENT/INCORPORTOR

(Title)

# NO40000 1059

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
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#### TRANSMITTAL LETTER

TO: Amer Divis	ndment Section sion of Corporations	
SUBJECT:_	PINELLAS GROVE	ES HOMEOWNERS ASSOCIATION, INC.
		(Name of Corporation)
DOCUMEN	IT NUMBER: NO4	1000001059
The enclosed	l Officer/Director Resi	ignation for a Corporation and fee are submitted for filing
Please return	all correspondence co	oncerning this matter to the following:
	ELONA NEW	MAN
	(Name of Per	son)
PINELLAS	GROVES HOMEO	WNERS ASSOC. INC
	(Name of Firm/C	ompany)
. 0	15530 58TH STREE	ET NORTH
	(Address)	1
CL	EARWATER, FLOR	IDA 33760
,	(City/State and Z	ip Code)
For further ir	nformation concerning	this matter, please call:
ELONA NE		at ( 727 )
	(Name of Person)	at ( 727 )  (Area Code & Daytime Telephone Number)
Enclosed is a	check for \$35.00 mag	de payable to the Florida Department of State.
Mailing Add Amendment Division of C P.O. Box 632 Tallahassee, 1	Section Corporations 27	Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

TO: