

No 4000005048

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TALLAHASSEE, FLORIDA

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C. Coulliette C. Coulliette JAN 12 2006

**LEE JAY COLLING & ASSOCIATES, P.A.**

Attorneys at Law

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PARALEGALS  
NADINE S. COLLING  
MAGGIE WHITE

January 4, 2006

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

SUBJECT: HOMEOWNERS OF HORIZON VILLAGE, INC.

DOCUMENT NUMBER: **N04000005048**

The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to:

LEE JAY COLLING & ASSOCIATES, P.A.  
682 MAITLAND AVENUE, SUITE 2  
ALTAMONTE SPRINGS, FL 32701

For further information concerning this matter, please call:

LEE JAY COLLING (407) 834-7500

Enclosed is a check for \$52.50, for the following:

- a. Filing Fee
- b. Certificate of Status and Certified Copy
- c. (Additional copy is enclosed)

Very truly yours,

  
Lee Jay Colling

LJC/ifw

Enclosures

**ARTICLES OF DISSOLUTION  
OF  
HOMEOWNERS OF HORIZON VILLAGE, INC.**

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 as currently filed with the Florida Department of State is **HOMEOWNERS OF HORIZON VILLAGE, INC.**

**SECOND**

The Document number of the Corporation is **N04000005048.**

**THIRD**

Adoption of Dissolution

The Corporation has Members entitled to vote. The duly noticed Date of the Meeting at which the Resolution to Dissolve was adopted was on January 4, 2006.

The number of votes cast for Dissolution was more than a majority of the members entitled to vote, and sufficient for approval.

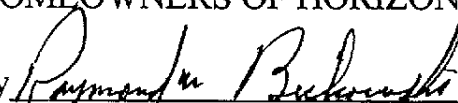
**FOURTH**

The Effective date of the Dissolution of this corporation shall be the date of filing of these Articles of Dissolution with the Department of State.

**FIFTH**

A Plan of Distribution of Assets dated January 4, 2006 was approved by a majority of the Members entitled to vote, and a copy of said Plan of Distribution was filed with the Department of State.

HOMEOWNERS OF HORIZON VILLAGE, INC.

By   
RAYMOND W. BICKOWSKI, President

FILED  
2006 JAN -5 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PLAN OF DISTRIBUTION OF ASSETS  
OF  
HOMEOWNERS OF HORIZON VILLAGE, INC.**

1. A majority of the Board of Directors of Homeowners of Horizon Village, Inc., ("Corporation"), did on December 19, 2005, adopt a Resolution recommending to the Membership that the Corporation be dissolved and also on said date, adopted a recommendation to the Membership as to the distribution of assets of the Corporation and that these issues be submitted to a vote of the Members.
2. The Corporation has Members entitled to vote on the Dissolution and Distribution of Assets.
3. At a duly noticed meeting held on January 4, 2006, and pursuant to Sections 617.1403 and 617.1406, Florida Statutes, the majority of the members entitled to vote, adopted and approved the Dissolution of the Corporation and adopted the following Plan of Distribution of Assets.
  - a. All liabilities and obligations shall be paid and discharged.
  - b. All remaining funds of the Corporation shall be divided equally among and distributed to the Members of the Corporation in good standing for the year 2005.
  - c. There are no other assets of any kind owned by the Corporation.

4. CERTIFICATE OF COMPLIANCE

I, RAYMOND BICKOWSKI, President of the Corporation, do by my signature hereafter, certify that the Corporation, its Board of Directors and its Members, have complied with the requirements of Section 617.1406(1), Florida Statutes.

ATTEST:

HOMEOWNERS OF HORIZON  
VILLAGE, INC.

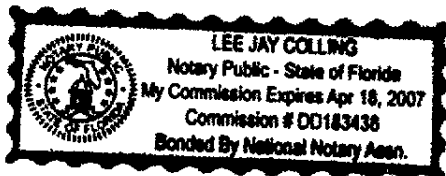
By: Catherine A. McCoy  
CATHERINE A. McCOY,  
Secretary

By: Raymond W. Bickowski  
RAYMOND W. BICKOWSKI,  
President

COUNTY OF LEE  
STATE OF FLORIDA

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared RAYMOND W. BICKOWSKI, as President and CATHERINE A. McCOY, as Secretary of HOMEOWNERS OF HORIZON VILLAGE, INC., a Florida Not-for-Profit Corporation, who are personally known to me, and who acknowledged executing the same on behalf of said corporation, freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 4<sup>th</sup> day of January, 2006.



Lee Jay Colling  
Signature of Notary Public

LEE JAY COLLING  
Printed Name

Commission Expires: