

NO 4000009022

(Requestor's Name)

The Allison Firm, P.A.
P.O. Box 2129
Key West, Florida 33045

(City/State/Zip/Phone #)

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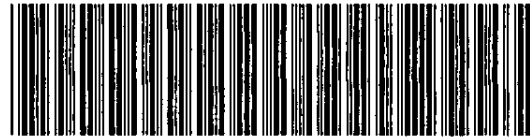
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2013

THE ALLISON FIRM, P.A.
P.O. BOX 2129
KEY WEST, FL 33045

SUBJECT: LEEWARD ISLE II CONDOMINIUM OF KEY WEST ASSOCIATION,
INC.
Ref. Number: N04000009022

We have received your document for LEEWARD ISLE II CONDOMINIUM OF KEY WEST ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 313A00003223

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STATE OF FLORIDA
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**ARTICLES OF DISSOLUTION OF LEEWARD ISLES II CONDOMINIUM OF
KEY WEST ASSOCIATION, INC., a Florida not-for-profit corporation**

Pursuant to the provisions of the Florida Not For Profit Corporation Act (the "Act"), Leeward Isles II Condominium of Key West Association, Inc. ("Association") does hereby adopt the following Articles of Dissolution:

1. The dissolution of the Association is authorized under the Act, Section 617.1402, *Florida Statutes*.
2. The dissolution of the Association is in compliance with the Act.
3. The Association consists of its Members, all of whom are entitled to vote on a resolution to dissolve the corporate entity. The board of directors unanimously adopted a resolution recommending that the Association be dissolved and directing that the question of such dissolution be submitted to the Members entitled to vote for their consent without a meeting. Written consents approving the dissolution were obtained from all Members approving the termination of the condominium known as Leeward Isles II Condominium and the dissolution of the Association. The dissolution was unanimously approved by all Members of the Association and in compliance with the Articles of Incorporation and By-Laws of the Association.
4. The effective date of the dissolution of the Association shall be August 29, 2012.

These Articles of Dissolution were executed as of January 30, 2013.

LEEWARD ISLES II CONDOMINIUM OF
KEY WEST ASSOCIATION,
INC., a Florida not-for-profit corporation,

By: _____

Lee R. Hanke, President

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