N04298

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August 24, 2010

ROBERT SEIDEN SACHS SAX CLPLAN, P.L. 6111 BROKEN SOUND PARKWAY NW, SUITE 200 BOCA RATON, FL 33487

SUBJECT: WITNEY PROPERTY OWNERS ASSOCIATION, INC.

Ref. Number: N04298

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6906.

Darlene Connell Regulatory Specialist II

Letter Number: 510A00020296

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: Witney Property Owners Association, Inc.		
DOCUMENT NUMBER: N04298		
The enclosed Articles of Dissolution and fee a	are submitted for filing.	
Please return all correspondence concerning th	is matter to the following:	
Robert Seiden		
(Name of C	ontact Person)	
Sachs Sax Caplan, P.L.		
(Firm/C	Company)	
6111 Broken Sound Parkway	NW, Suite 200	
(Add	lress)	
Boca Raton, Florida 33487		
(City/State a	nd Zip Code)	
For further information concerning this matter,	please call:	
Robert Seiden	at (561) 237-6848	
(Name of Contact Person)	(Area Code & DaytimeTelephone Number)	
Enclosed is a check for the following amount:		
✓ \$35 Filing Fee \$\sum \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

SACHS SAX CAPLAN ATTORNEYS AT LAW

Suite 200 6111 Broken Sound Parkway NW BOCA RATON, FLORIDA 33487

> TELEPHONE (561) 994-4499 DIRECT LINE (561) 237-6848 FACSIMILE (561) 994-4985

ROBERT R. SEIDEN
PARALEGAL
rseiden@ssclawiirm.com

September 16, 2010

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Witney Property Owners Association, Inc.

Reference Number: N04298

Dear Ms. Connell:

Pursuant to your letter dated August 24, 2010, attached are the corrected Articles of Dissolution for Witney Property Owners Association, Inc. ("Dissolution"). We have made the required corrections to the language of the Dissolution per Section 617.1403, Florida Statutes. Please proceed with the filing of the Dissolution.

Please let me know if you have any questions.

Very truly yours,

SACHS SAX CAPLAN

Robert Seiden

Enclosure

WITNEY PROPERTY OWNERS ASSOCIATION, INC.

ARTICLES OF DISSOLUTION

Pursuant to Sections 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 WITNEY PROPERTY OWNERS ASSOCIATION, INC., a Florida not-for-profit corporation ("Corporation").

SECOND: The document number of this Corporation is N04298.

THIRD: There were members entitled to vote on the dissolution. The resolution to dissolve was adopted by the members at a duly called and noticed meeting on May 21, 2010, and the number of votes cast for dissolution was sufficient for approval of said dissolution. The Corporation shall be dissolved as of August 1, 2010.

FOURTH: No debts of the Corporation remain unpaid.

Signed this 21st day of May, 2010.

WITNEY PROPERTY OWNERS ASSOCIATION, INC.,

a Florida not-for-profit corporation_

Rv.

Louis Smith, President

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