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: CAMBRIDGE WOODS CONDOMINIUM ASSOCIATION, INC

AUDIT NUMBER..... H97000014277

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ARTICLES OF DISSOLUTION OF CAMBRIDGE WOODS CONDOMINIUM ASSOCIATION, INC.

Pursuant to section 617.1403, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

- 1. The name of the corporation is CAMBRIDGE WOODS CONDOMINIUM ASSOCIATION, INC.
 - 2. The corporation has no members or members with voting rights.
- 3. The date of adoption of the resolution to dissolve the corporation by the board of directors was August 11, 1997.
- 4. The number of directors in office was three (3) and the vote for the resolution was three (3) for and none against.

Signed this 264 day of Jugust, 1997.

CAMBRIDGE WOODS CONDOMINIUM ASSOCIATION INC.

LEW FRIEDLAND, President

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WRITTEN ACTION OF THE BOARD OF DIRECTORS OF

CAMBRIDGE WOODS CONDOMINIUM ASSOCIATION, INC.

The undersigned, being all of the members of the Board of Directors of CAMBRIDGE WOODS CONDOMINIUM ASSOCIATION, INC., finding it inconvenient to assemble in formal meeting, do hereby adopt the following resolution pursuant to the provisions of Section 607.0821, Florida Statutes, in lieu of a special meeting:

WHEREAS, the Board of Directors deemed it advisable and necessary for this Corporation to be dissolved, be it

RESOLVED, that the dissolution of this Corporation is approved. The secretary was directed to have the dissolution document prepared, executed and filed with the Department of State for the State of Florida.

DATED this 11th day of August 1997.

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