

N05000000471

GARLICK, STETLER & PEEPLES, LLP

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TALLAHASSEE, FLORIDA

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GARLICK, STETLER & PEEPLES LLP
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A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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August 17, 2006

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

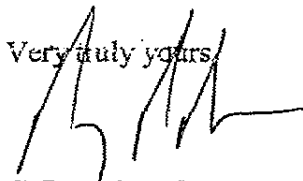
Re: Caloosa Lakes Master Association, Inc.
Document No. N05000000471

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Dissolution for the above-referenced entity. Please file the original and return the copy date stamped to me at your earliest convenience.

Our firm's check in the amount of \$35.00 is attached to the filing which represents the required filing fee. If you have any questions or need additional information, please feel free to contact me.

Very truly yours,


C. Perry Peeples

CPP/jpw
Enclosures

06 AUG 21
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, 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:

Caloosa Lakes Master Association, Inc.

SECOND: The document number of the corporation (if known): N05000000471

THIRD: The file date of the articles of incorporation: January 13, 2005

FOURTH The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution **(CHECK ONE)**
(Note: Cannot be authorized by an incorporator if the corporation has directors)

☒ The dissolution was authorized by a majority of the directors:
OR

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

Signature: _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Kenneth P. Saundry, Jr.

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA