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ARTICLES OF DISSOLUTION OF FOGARTY GARDENS CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation

Pursuant to the provisions of the Florida Not For Profit Corporation Act (the "Act"), Fogarty Gardens Condominium 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 Fogarty Gardens 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 November 15, 2010.

These Articles of Dissolution were executed on this $\frac{19}{10}$ day of November, 2010.

FOGARTY GARDENS CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation,

By: Allen Perez, ident

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