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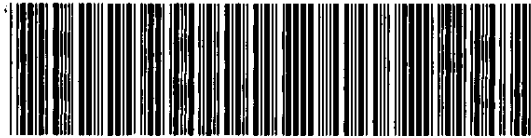
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The Allison Firm

A Professional Association

P.O. Box 2129

Key West, Florida 33045

John R. Allison, III, Esq.

Florida Bar No. 135772

June 22, 2010

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution

Ladies and Gentlemen:

I am enclosing Articles of Dissolution for Sugarloaf Palm Estates Homeowners' Association, Inc. and a check in the amount of \$35.00 for the filing fee of same.

Thank you for assistance.

Sincerely,



JOHN R. ALLISON, III

Enclosure as stated

**ARTICLES OF DISSOLUTION OF SUGARLOAF PALMS ESTATES
HOMEOWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation**

Pursuant to the provisions of the Florida Not For Profit Corporation Act (the "Act"), Sugarloaf Palms Estates Homeowners' 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 restrictive covenants for Sugarloaf Palms Estates 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 April 15, 2010.

These Articles of Dissolution were executed on this 14 day of April, 2010.

SUGARLOAF PALMS ESTATES
HOMEOWNERS' ASSOCIATION,
INC., a Florida not-for-profit corporation,

By


Michelle B. Blades, Director

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