NO5428

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Taylor and Nordman, P.A. 112 N. Florida Avenue DeLand, FL 32720 (386)734-2558 - Tel (386)734-4579 - Fax

Richard W. Taylor Board Certified in Real Property

Michael P. Nordman Board Certified in Real Property

March 9, 2012

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

Re: Stone Island Estates Unit One, Homeowners Association, Inc.

Dear Department of State:

Enclosed is an original and (2) copies of the Articles of Dissolution for the corporation referenced above.

Also enclosed is a check in the amount of \$52.50 to cover the fees. Please provide a certified copy and a Certificate of Status.

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If you have any questions, feel free to contact this office.

Very truly yours,

Christine E. Norris Assistant to Richard W. Taylor

Enclosures 2:\01d.TNPA Files\UNEW\BLQT\STONEISLAND-1

ARTICLES OF DISSOLUTION

1. The name of the corporation is Stone Island Estates Unit One, Homeowners Association, Inc.

2. The corporation has members entitled to vote on dissolution, and the date of the meeting of members at which the resolution to dissolve was adopted was $\overline{frueg} S^{+h}$, 2012.

3. The number of votes cast for dissolution was sufficient for approval, or such a resolution was adopted by written consent and executed in accordance with s. 617.0701

4. The corporation is dissolved upon the effective date of its articles of dissolution.

Stone Island Estates Unit One, Homeowners Association, Inc.

(SEAL) By: its Attest: