

Aug-23-2006 02:29pm From: BAKER & HOSTETLER

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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

AMELIA RESORT CONDOMINIUM ASSOCIATION, INC.

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|-----------------------|---------|
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**ARTICLES OF DISSOLUTION
OF
AMELIA RESORT CONDOMINIUM ASSOCIATION, INC.**

FILED
06 AUG 23 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

These Articles of Dissolution are filed pursuant to Section 617.1403 of the Florida Not For Profit Corporation Act, and provide as follows:

1. The name of the corporation is **AMELIA RESORT CONDOMINIUM ASSOCIATION, INC.** (the "Corporation").
2. The Corporation was formed in the State of Florida effective May 17, 2006, under Document No. N06000005388.
3. The members of the Board of Directors of the Corporation proposed dissolution of the Corporation to the sole member of the Corporation, and the sole member approved and authorized the dissolution of the Corporation pursuant to an Action of the Sole Member by Written Consent dated August 11, 2006.
4. The Board of Directors authorized the dissolution of the Corporation pursuant to an Action of Directors by Unanimous Written Consent in Lieu of Special Meeting dated August 11, 2006. The number of Directors in office was three (3) and the vote was unanimous in favor of dissolution of the Corporation.
5. All liabilities and obligations of the Corporation have been paid or discharged, or adequate provision has been made therefore.
6. All remaining property and assets of the Corporation have been distributed to its sole member in accordance with its respective rights and interest.
7. Dissolution of the Corporation shall be effective on the date these Articles of Dissolution are filed by the Secretary of State.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 11th
day of August, 2006.

AMELIA RESORT CONDOMINIUM
ASSOCIATION, INC.

By: 

Thorp S. Thomas, President

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