

NO60000009126

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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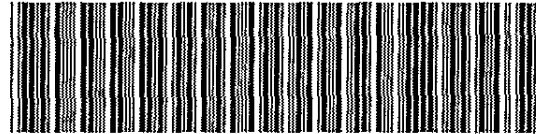
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

5570



Please reply to:
P.O. Box 1102
Tampa, FL 33601-1102
Direct Line: (813) 202.7845
sthutton@trenam.com

January 24, 2007

Via Federal Express

Florida Department of State
Amended Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Articles of Dissolution for Pierpoint at Countryside Condominium Association, Inc.
Our File No. 06.1061

Dear Sirs or Madam:

Please find enclosed an original and a copy of Articles of Dissolution, an Action by Written Consent in Lieu of a Special Meeting of the Board of Directors and Members of Pierpoint at Countryside Condominium Association, Inc., and our firm's check in the amount of \$35.00 for the filing of this dissolution. Upon recording, please return to the undersigned.

Should you have any questions regarding this, please contact me.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Sandy Hutton'.

Sandy Hutton
Assistant to Nikole D. Garcia, Esquire

/sth
Enclosures

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 617.1403
OF THE FLORIDA STATUTES**

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TALLAHASSEE FLORIDA


Pursuant to the provisions of Section 617.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation as currently filed with the Department of State is:
Pierpoint at Countryside Condominium Association, Inc.
- SECOND:** The document number of the corporation is N06000009126.
- THIRD:** Dissolution was authorized on January 10, 2007.
- FOURTH:** Dissolution was approved by the Board of Directors and the sole member of the corporation.
- FIFTH:** These Articles of Dissolution shall be effective upon filing with the Secretary of State of the State of Florida.

Signed this 10 day of January, 2007.

PIERPOINT AT COUNTRYSIDE CONDOMINIUM
ASSOCIATION, INC.

By: _____


Eric Bell, President

**ACTION BY WRITTEN CONSENT IN LIEU OF A SPECIAL
MEETING OF THE BOARD OF DIRECTORS AND MEMBERS OF
PIERPOINT AT COUNTRYSIDE CONDOMINIUM ASSOCIATION, INC.**

Pursuant to the authority contained in Section 617.0821 of the Florida Statutes, the undersigned, being all of the Directors and the sole Member of PIERPOINT AT COUNTRYSIDE CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, (the "Corporation"), does hereby take and adopt the following actions in writing, without a meeting:

WHEREAS, the Declaration of Condominium of Pierpoint at Countryside Condominium (the "Condominium") has been terminated of record and the condominium regime created thereby is of no further force or effective;

WHEREAS, the purpose of the Corporation was to be the condominium association for the Condominium; and

WHEREAS, the Corporation has not assets or liabilities;

IT IS THEREFORE:

RESOLVED, that in the judgment of the Board of Directors and the sole Member of the Corporation, it is deemed advisable and for the benefit of the Corporation that it should be dissolved.

FURTHER RESOLVED, that ERIC BELL, as President of the Corporation, be, and he hereby is, authorized and directed to file Articles of Dissolution with the Department of State of the State of Florida.

RESOLVED FURTHER, that the actions provided for in the foregoing Resolutions be completed as soon as practicable, but in no event later than January 31, 2007.

FURTHER RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized and directed to pay all such fees and taxes and to do or cause to be done such further acts and things as they may deem necessary or proper in order to carry out the liquidation and dissolution of the Corporation and fully to effectuate the purposes of the foregoing Resolutions.

IN WITNESS WHEREOF, the undersigned has executed this Action by Written Consent effective as of 10 the day of January, 2007.

DIRECTORS:



Eric Bell

Lester Boeckel

Brian Chafin

SOLE MEMBER:

LAKESIDE PORT ORANGE, LLC, a
Delaware limited liability company

By: Harding Park, Inc., a Delaware
corporation, its sole Member


By: _____
Eric Bell, Vice President