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### SHIPLEY LAW FIRM

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TELEPHONE: (352) 383-3397 FACSIMILE: (352) 383-1364

August 27, 2009

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Liberty Oaks Homeowners Association, Inc. (the "Corporation")

Dear Sir or Madam:

Enclosed for filing are Articles of Dissolution necessary to dissolve the above-referenced Corporation. We have also enclosed our check in the amount of \$35.00 to cover the cost associated with our request.

Please call with any questions or comments you may have.

Very truly yours,

Tony Justice, Paralegal to Christopher J. Shipley

/tj

**Enclosures** 

## Articles of Dissolution of Liberty Oaks Homeowners' Association, Inc.

Pursuant to §607.1403, Florida Statues, the undersigned hereby submits these Articles of Dissolution of **Liberty Oaks Homeowners' Association, Inc.**, a Florida not for profit corporation (the "Corporation"), for filing.

#### Article I

The name of the Corporation as currently filed with the Florida Department of State is **Liberty Oaks Homeowners' Association, Inc.** 

#### Article II

The document number of the Corporation is N06000011223.

#### Article III

The Corporation has no members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was July 24, 2009. The number of directors in office was three (3) and the vote for resolution was three (3) in favor of dissolution and zero (0) against dissolution.

#### Article IV

The effective date of Dissolution of the Corporation is the date of filing these Articles of Dissolution.

Executed this 26th day of August 2009.

John S. Geddes, III, Director

Denis K. Dietz, Director

Wendell A. Phillip, Director

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