

N07000001426 (FX)

Florida Department of State
Division of Corporations
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To: Division of Corporations
 Fax Number : (850) 617-6380

From: Account Name : CORPDIRECT AGENTS, INC.
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000399.16282

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**DISSOLUTION OR WITHDRAWAL
THE BEACH CLUB AT SIESTA KEY CONDOMINIUM
ASSOCIATION**

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State: The Beach Club at Siesta Key Condominium Association, Inc.

SECOND: The document number of the corporation (if known): N07000001426

THIRD: The file date of the articles of incorporation: 02/08/2007

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution (CHECK ONE)
(Note: Cannot be authorized by an incorporator if the corporation has directors)

- The dissolution was authorized by a majority of the directors:
OR
- The dissolution was authorized by an incorporator.
- The dissolution was authorized by a majority of the incorporators.

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Signature (By the chairman or vice chairman of the board, president or other officer- If directors have not been selected, by an incorporator- If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

David H. Rosenberg / Robert Rynard / CLS Family Partnership, LP
 (Typed or printed name of person signing)

Board of Directors
 (Title of person signing)

Filing Fee: \$35

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