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Account Number : 072720000036

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PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF VOLUNTARY DISSOLUTION

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DISSOLUTION OR WITHDRAWAL

LEXINGTON GREEN VILLAGE HOMEOWNERS' ASSOCIATION, INC

MELLIE VED 2008 JAN 14 AN 8: OC SECRETARY OF STATE ALLAHASSEE, FLORID,

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ARTICLES OF VOLUNTARY DISSOLUTION OF LEXINGTON GREEN VILLAGE HOMEOWNERS' ASSOCIATION, INC.

ARTICLE I - NAME

The name of the corporation is LEXINGTON GREEN VILLAGE HOMEOWNERS' ASSOCIATION, INC. (the "Association").

ARTICLE II - DISSOLUTION

- The original Articles of Incorporation for the corporation were filed on March 7, 2007, and assigned Document No. N07000002407.
- The dissolution of the corporation was duly authorized, consented to, and approved by a Written Consent to Action of the Board of Directors of Lexington Green Village Homeowners' Association, Inc. dated September 210, 2007. The number of votes cast for dissolution by the members of the Association was sufficient for approval.
- The dissolution of the corporation was also consented to by GMAC Model Home Finance, LLC, a Delaware limited liability company, and Applied Building Development Company - Oakhills, Inc., a Florida corporation, as required under Article 9 of the Declaration of Covenants, Conditions and Restrictions for Lexington Green Village.
 - 4. The effective date of the Company's dissolution is September . 2007.

ARTICLE III -LIABILITIES

All of the Corporation's liabilities have been paid or provided for.

DATED as of the <u>26</u> day of September, 2007.

LEXINGTON GREEN VILLAGE HOMEOW ASSOCIATION., a Florida not-for-profit comporation

Michael Fritz, President

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