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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: BELLA TERRA HOMEOWNERS' ASSOCIATION, INC.
DOCUMENT NUMBER: N0700003085
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
PATRICIA O. BUCK
(Name of Contact Person)
(Firm/Company) 3600 GALILEO DRIVE, SUITE 104
NEW PORT RICHEY, FL 34655
(City/State and Zip Code)
For further information concerning this matter, please call: PATRICIA O. BUCK at (727) 375-1414 EXT: 103
(Name of Contact Person) (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount:
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MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, 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: BELLA TERRA HOMEOWNERS' ASSOCIATION, INC. The document number of the corporation (if known): N07000003085 SECOND: THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II) SECTION I If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) ☐ The date of meeting of members at which the resolution to dissolve was adopted: _. The number of votes cast by the members was sufficient for approval. ☐ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes. **SECTION II** If the corporation has no members or members entitled to vote on the dissolution: The corporation has no members or members entitled to vote on the dissolution. The number of directors in office was $\frac{3}{2}$ and the vote for resolution was $\frac{3}{2}$ and 0 against. (Must be a majority vote) Effective date of dissolution, if applicable: FOURTH (no more than 90 days after dissolution file date) 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) PATRICIA O. BUCK

(Title of person signing)

(Typed or printed name of person signing)

DIRECTOR