FILED
Aug 09, 2019
Secretary of State

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:

THE COTTAGES AT ST. AUGUSTINE BEACH OWNERS' ASSOCIATION, INC.

SECOND: The document number of the corporation: N08000010247

THIRD: The date of the meeting of members at which the resolution to dissolve was adopted July 10, 2019. The number of votes cast by the members was sufficient for approval.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: CHARLES HENNESSEY PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative