NICHOLAS W. MULICK, P.A.

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October 20, 1999

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Secretary of State Division of Corporations Amendment Section Post Office Box 6327 Tallahassee, Florida 32314

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Re: Dissolution of Pines & Palms Condominium Association, Inc.

Dear Sirs:

Enclosed please find the original fully executed Articles of Dissolution for Pines & Palms Condominium Association, Inc., along with a check issued to Secretary of State in the amount of \$43.75 for the filing fee and certified copy charge. Please provide confirmation and the certified copy to the above-listed address. Thank you.

Very truly yours,

NICHOLAS W. MULICK, P. A.

NM/lv

Enclosures

cc: James Bernardin

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 is Pinea and Palms Condominium

Association, Inc.

SECOND: Adoption of dissolution:

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was October 18, 1999.

(check one)

- X The number of votes cast for dissolution was sufficient for approval.
- The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was October 18, 1999.

The number of directors in office resolution was for and _	ce was and the vote for the against.
Signed this 19th day of Octob	per 1999.
Witness Lisa Valley (Print Name of Witness)	By: An Bull ST. James Bernardin, President