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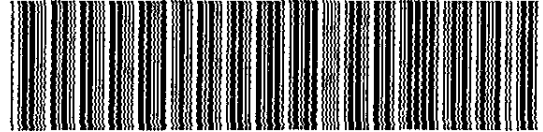
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1998 Crestview Court
Middleburg, FL 32068
904-291-9371
Email chaoabluejay@hotmail.com

November 14, 2003

RE: Articles of Dissolution

Return address: CHAOA
C/o Matt Rouse
1998 Crestview Court
Middleburg, FL 32068

Phone: 904-291-9371

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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 CLAY HILL AREA OWNERS ASSOCIATION, INC.

SECOND: Adoption of dissolution
(Complete Section I or II)

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

August 3rd, 2003
(CHECK ONE)

☒ 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 _____.

The number of directors in office was _____ and the vote for the resolution

was _____ for and _____ against.

Signed this 14th day of November, 2003.

Signature Matthew M. Rouse
(By the Chairman or Vice Chairman of the Board, President or other officer)

Matthew M. Rouse
(Typed or printed name)
President
(Title)

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