

N13079

Requester's Name

Address

City/State/Zip

Phone #

200008493392--6
-10/21/02--01110-014
*****43.75 *****43.75

Dolores A. Knudsen
P.O. Box 1426
Lake Wales, FL 33859
863-537-5226

Office Use Only

if known):

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

N13079
FL Diss *Amended
2/28/02
10-21-02
CW

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 Lake Wales Estates Land and Homeowners 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

(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 October 13, 2002

The number of directors in office was 5 and the vote for the resolution was 5 for and _____ against.

Signed this 16th day of October, 2002

Signature Dolores A. Knudsen
(By the Chairman or Vice Chairman of the Board, President or other officer)

Dolores A. Knudsen
(Typed or printed name)
Secretary / Treasurer
(Title)

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