To: FL Dept. of State Subject: 000150,40674.3 Na Smikatie Ansch

Wednesday, July 27, 2005 3:18 PM Page: 1 of 3

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)

: (850)205-0380

From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714 Phone : (850)222-1173 Fax Number : (850)224-1640 5 JUL 27 AM 9:58 CORETARY OF STATE LEAGLASSEE, BLORFY

DISSOLUTION

FOREST POINTE CONDOMINIUM ASSOCIATION, INC.

RECEIVED 5 JUL 27- ## 8: 00

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C. Coullistte JUL 2 8 2005

From: Katie Wonsch

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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 as currently filed with the Florida Department of State:					
	FOREST POINTE CONDOMINIUM ASSOCIATION, INC.					
SECOND:	The document number of the corporation (if known): N25697					
THIRD:	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 east 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 entitled to vote on the dissolution.					
	The corporation has no members or members entitled to vote on the dissolution.					
	The date of adoption of the resolution by the board of directors was July 2.2 . 2005 .					
	The number of directors in office was 3 and the vote for resolution was					
	3 for and 0 against. (must be a majority vote)					

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FOURTH:	Effective	e date of d	issolution <u>if a</u>	pplicable:	July 25 20 (no more than 90 days after	dissolution file data
S	Signed this _	عد_	day of	Joly	·	a dissolution the date)
	Signa	ture		JU	n-	
		(By the officer-	if directors hav	e not been sele	the board, president or other cted, by an incorporator- if i er court appointed fiduciary,	la .
		,—— <u> </u>		T. R. (eer	
	_	· 	Crit	Press le of person si	dent	

FILING FEE: \$35