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SECRETARY OF STATE

3/18/04 Diss.

Harbor Lights Mobile Home Owners Association, Inc. 617 N. Tamiami Trail Venice, FL 34285

February 27, 2004

Florida Department of State
Division of Corporations
Corporate Records
P. O. Box 6327
Tallahassee, Florida 32314

Attention: Vonda Murray

Re: FEI#: 65-0124904

Articles of Dissolution

Dear Ms. Murray:

Please accept for filing the enclosed Articles of Dissolution together with Check #212 in the amount of \$43.75, to cover the filing fees and one certified copy of the dissolution.

At a meeting held on February 18th, the members voted to Dissolve the Corporation.

Thank you for your assistance in this matter.

Very truly yours,

Harbor Lights Mobile Home Owners Association, Inc.

Cynthia Murray, Treasurer

/cm 617 N. Tamiami Trail, #66 Venice, FL 34285 (941)484-8035

3/4

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

Harbor Lights Mobile Home Own FIRST: The name of the corporation is Association, Inc.	ners
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 adopte	d
February 18, 2004	
(CHECK ONE)	
The number of votes cast for dissolution was sufficient for approval	l.
The resolution was adopted by written consent and executed in acc 617.0701, Florida Statutes.	ordance with
SECTION II If the corporation has no members or members with voting rights: The corporation has no members or members with voting rights.	04 MAR -1 SECRETA
The date of adoption of the resolution by the board of directors was	SSR2 + CO
The number of directors in office was and the vote for the resolution was for and against.	AND: O4 EFFLORIDA
Signed this 27th day of February, 2004.	· · · · · · · · · · · · · · · · · · ·
Signature Cynches Murray (By the Chairman or Vice Chairman of the Board, President or other officer)	
Cynthia Murray (Typed or printed name)	and the second s
Treasurer	