

N27551

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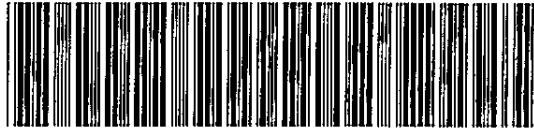
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FL Toll Free: (800) 852-4560

Reply To:  
Fort Walton Beach  
e-mail: [mnewman@becker-poliakoff.com](mailto:mnewman@becker-poliakoff.com)

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June 21, 2004

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Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Hidden Creek Estates Property Owners Association, Inc.

Ladies and/or Gentlemen:

Enclosed is the Articles of Dissolution for the above referenced corporation to be filed. Please return a certified copy to my office. Enclosed is our check for \$43.75 for the Articles of Dissolution and a certified copy.

Thank you for your assistance.


Sincerely

*Nancy Brown*

Nancy Brown  
Legal Assistant

/nb

Encls.

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ARTICLES OF DISSOLUTION  
OF  
HIDDEN CREEK ESTATES PROPERTY OWNERS ASSOCIATION, INC.

ARTICLE I

The name of the corporation is Hidden Creek Estates Property Owners Association, Inc.

ARTICLE II

The dissolution was authorized on April 24, 2004

ARTICLE III

The dissolution was approved by more than a majority of all of the members and all of the directors of the corporation. This amount is in excess of the amount required for approval. There are no voting groups.

ARTICLE IV

The dissolution shall be effective upon filing with the Secretary of State.

Executed this 17<sup>th</sup> day of June, 2004.

Hidden Creek Estates Property  
Owners Association, Inc.

By: \_\_\_\_\_

G. S. Ingerson

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### PLAN OF DISSOLUTION

At a duly called meeting of the corporation on April 24, 2004, when a quorum was present, more than a majority of all of the members of the corporation approved the following Plan of Dissolution which had been previously adopted by the Board of Directors.

1. The Corporation is to be dissolved as soon as possible.
2. The officers of the Corporation will give notice of the corporate dissolution to each known creditor of the Corporation.
3. The officers of the Corporation will collect the Corporation's assets, file all necessary tax returns, pay any tax due, and satisfy and discharge its liabilities.
4. The officers of the corporation will execute and file with the Secretary of State of Florida Articles of Dissolution in the form attached, and file with the Internal Revenue Service appropriate notice of dissolution of the Corporation.
5. After payment of all proper expenses of dissolution, creditors claims and taxes, the Corporation shall distribute all remaining assets, if any, to Holley By The Sea Improvement Association, Inc.

The foregoing Plan of Dissolution was adopted in compliance with the provisions of Section 617.1406 (1), Florida Statutes.

Dated this 17<sup>th</sup> day of June, 2004.

Hidden Creek Estates Property  
Owners Association, Inc.

*Maureen LaMar* By: *[Signature]*  
G. S. Ingersoll

