

BRUCE A. HAUGHT, P.A.

ATTORNEY AT LAW

501 Hwy. 98 E, Suite C
P.O. BOX 5017
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(904) 837-7021
FAX (904) 837-8121
Also Admitted in Alabama

N27992

November 26, 1996

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

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*****35.00 *****35.00

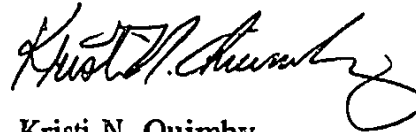
RE: Quail Lake Townhomes Association, Inc.

Enclosed please find an original Articles of Dissolution and a copy of the Resolution of Membership to Dissolve the Corporation for the above corporation.

In addition, please find our check in the amount of \$35.00.

If you have any questions please do not hesitate to call.

Yours very truly,



Kristi N. Quimby

Enclosure: as stated

SH 2/7
Diss.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB -5 AM 8:42

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 31, 1997

Kristi N. Quimby
Bruce A. Haught, P.A.
P.O. Box 5017
Destin, FL 32540

SUBJECT: QUAIL LAKE TOWNHOMES ASSOCIATION, INC.
Ref. Number: N27992

We have received your document for QUAIL LAKE TOWNHOMES ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please resubmit the Articles of Dissolution along with the Affidavit.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 597A00005230

Bruce A. Haught, P.A.
ATTORNEY AT LAW

501 Hwy. 98 E., Suite G
P.O. Box 5017
Destin, FL 32540

(904) 837-7021
FAX (904) 837-8121
Also Admitted in Alabama

February 3, 1997

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

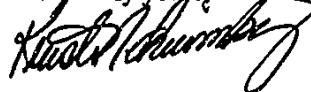
RE: Quail Lake Townhomes Association, Inc.
Ref. Number N27992

Dear Sir or Madam:

Enclosed herewith please find your letters dated 12/6/96 and 1/31/97, the Articles of Dissolution and the Affidavit of Karen Ward regarding the above referenced corporation.

If you have any questions please do not hesitate to contact our offices.

Very truly yours,



Kristi N. Quimby

enclosure: as stated

**ARTICLES OF DISSOLUTION
OF
QUAIL LAKE TOWNHOMES ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1401 of the Florida Business Corporation Act, the undersigned, being the majority of the Directors of the corporation adopt the following articles of dissolution:

1. The name of the corporation is **QUAIL LAKE TOWNHOMES ASSOCIATION, INC.**
2. The names and respective addresses of the officers of the corporation are as follows:

Karen K. Ward	President/ Secretary	1800 the Greens Way, #711 Jacksonville Beach, FL 32250
Charles F. Faddis	Vice President	6701 Pensacola Blvd. Pensacola, FL
Domingo Quintero	Treasurer	7 Cahaba Ct. Destin, FL 32541

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97 FEB -5 AM 8:42
SECRETARY OF STATE
TALAHASSEE, FLORIDA

3. The names and respective addresses of the directors of the corporation are as follows:

Karen K. Ward	1800 the Greens Way, #711 Jacksonville Beach, FL 32250
Charles F. Faddis	6701 Pensacola Blvd. Pensacola, FL
Domingo Quintero	7 Cahaba Ct. Destin, FL 32541

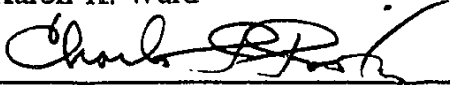
4. Dissolution was authorized on March 21, 1995.
5. The number of votes cast for dissolution was sufficient for approval.
6. All liabilities and obligations of the corporation have been paid or discharged.
7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its members in accordance with the Plan of Liquidation of Assets.
8. There are no actions pending against the corporation in any court.
9. The corporation elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by the members on March 21, 1995. A copy of the resolution is

attached to these articles.

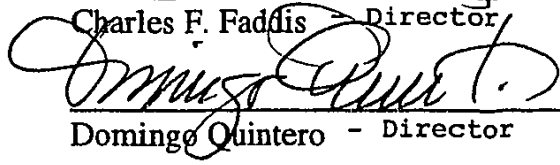
Dated: 11/20/96



Karen K. Ward - Director



Charles F. Faddis - Director



Domingo Quintero - Director

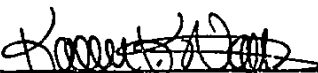
**RESOLUTION OF MEMBERSHIP TO
DISSOLVE THE CORPORATION**

WHEREAS, the board of directors of the corporation adopted a resolution recommending the dissolution of this corporation and ordering that the issue of dissolution be submitted to a vote of the members at this meeting; and

WHEREAS, a quorum being present at this meeting of members, more than a majority of the members present or by proxy and voting to have voted to authorize such dissolution; it is therefore,

RESOLVED, that Quail Lake Townhome Association, Inc, a Florida not for profit corporation, elects under the provisions of the Florida Not For Profit Corporation Act to dissolve voluntarily, and that the officers of the corporation are authorized and directed to prepare and present an appropriate articles of dissolution and plan for distribution of assets of the corporation at the earliest time.

Dated this the 21st day of March, 1995.



Secretary

AFFIDAVIT OF KAREN WARD

STATE OF FLORIDA
COUNTY OF Duval

BEFORE ME, the undersigned authority, personally appeared KAREN WARD, and says as follows:

1. She is the President and Secretary of QUAIL LAKE TOWNHOMES ASSOCIATION, INC.;
2. That QUAIL LAKE TOWNHOMES ASSOCIATION, INC., has no intention of revoking the voluntary Articles of Dissolution.
3. That the name QUAIL LAKE TOWNHOMES ASSOCIATION, INC., is available by any other corporation.

FURTHER, AFFIANT SAYETH NAUGHT

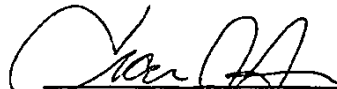


KAREN WARD

The foregoing instrument was acknowledged before me this 23 day of January, 1997, by KAREN WARD, who is personally known to me or produced FLO. 10630515/17750-0 as identification, and who did take an oath.



TRACINE J ANDERSON
COMMISSION # CC 520338
EXPIRES DEC 20, 1999
BONDED THRU
ATLANTIC BONDING CO INC



Notary Public