

N31899

September 11, 2003

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

**ANNUAL REPORT: TIERRA DEL REY
SOUTH PROPERTY OWNERS
ASSOCIATION, INC.**

0000734120009

DEBIT MEMO: 35186-F

CHECK# 1363



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 15, 2003

TIERRA DEL REY SOUTH PROPERTY OWNERS ASSOCIATION, INC.
% GRS MANAGEMENT ASSOCIATES, INC.
3900 WOODLAKE BLVD., SUITE 201
LAKE WORTH, FL 33463

SUBJECT: TIERRA DEL REY SOUTH PROPERTY OWNERS ASSOCIATION, INC.

Debit Memo #: 35186-F

Document #: N31899

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely,
Pat Bailey
Accountant II

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for TIERRA DEL REY SOUTH PROPERTY OWNERS ASSOCIATION, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 12, 2003 for failure to file the required annual report(s), as required by law.

The document number of this corporation is N31899.



CR2EO22 (2-03)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Fifteenth day of September, 2003

Glenda E. Hood

Glenda E. Hood
Secretary of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 24, 2003

TIERRA DEL REY SOUTH PROPERTY OWNERS ASSOCIATION, INC.
% GRS MANAGEMENT ASSOCIATES, INC
3900 WOODLAKE BLVD, STE 201
LAKE WORTH, FL 33463 US

SUBJECT: TIERRA DEL REY SOUTH PROPERTY OWNERS ASSOCIATION,
INC.
Ref. Number: N31899

Debit Memo #: 35186-F

This is to inform you that check #1362 dated MAY 1, 2003 in the amount of \$122.50 submitted with the annual report/uniform business report for TIERRA DEL REY SOUTH PROPERTY OWNERS ASSOCIATION, INC. has been returned by your bank because of UNABLE TO LOCATE.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$137.50 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report/uniform business report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 24, 2003 and a reinstatement fee of an additional \$175 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Pat Bailey
Accountant II

Letter Number: 603A00038493