

N 32381
LAW OFFICE

BECKER & POLIAKOFF, P.A.

The Colonnades
13515 Bell Tower Drive, Suite 101
Ft. Myers, Florida 33907

Collier Place I
3003 Tamiami Trail North, Suite 210
Naples, Florida 34103

Phone: (941) 433-7707 Fax: (941) 433-5933
FL Toll Free: (800) 462-7780
Internet: www.becker-poliakoff.com
Email: bp@becker-poliakoff.com

Phone: (941) 261-9555 Fax: (941) 261-9744
FL Toll Free: (800) 362-7537
Internet: www.becker-poliakoff.com
Email: bp@becker-poliakoff.com

Florida Offices

Administrative Office
3111 Stirling Road
Ft. Lauderdale, FL 33312
FL Toll Free: (800) 432-7712

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Reply To:

Naples

April 14, 1998

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

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

Re: Crystal Lake Property Owners' Association One, Inc.

Dear Sir/Madam:

Enclosed please find the Notice of Dissolution and Articles of Dissolution for the above-referenced Association, as well as a check in the amount of \$35.00 to cover the cost of filing.

Please return a "stamped" copy of same in the envelope provided herein for your convenience. Thank you for your attention to this matter.

Very truly yours,

Jack MacKie
John G. Mac'Kie, III
For the Firm

JGM/wbk

Enclosures (as stated)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

OF

CRYSTAL LAKE PROPERTY OWNERS' ASSOCIATION ONE, INC.,
A NOT-FOR-PROFIT CORPORATION

Pursuant to the provisions of Section 617.1403, Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving:

ARTICLE I

The name of the Corporation (hereinafter called the Association") is CRYSTAL LAKE PROPERTY OWNERS' ASSOCIATION ONE, INC.

ARTICLE II

3/3 Dissolution was authorized by the Board of Directors on 3/3 1998, and by vote of the members in conformance with Section 617.0701, Florida Statutes.

ARTICLE III

The majority of the members voted to approve dissolution of the Association. The foregoing voting is sufficient for approval of dissolution.

ARTICLE IV

The plan for distribution of assets is to transfer all assets of the Corporation to Crystal Lake Property Owners Association Two, Inc. This plan has been approved by the Association members.

Entered this 4th day of MARCH, 1998.

CRYSTAL LAKE PROPERTY OWNERS'
ASSOCIATION ONE, INC.

Marie Giaquinto
Signature
MARIE GIAQUINTO
Printed Name

Raisa Serrano
Signature
RAISA SERRANO
Printed Name

By: Ralph Giaquinto Pres.
Ralph Giaquinto, President
(SEAL)

STATE OF FLORIDA :
: SS
COUNTY OF COLLIER :

Before me personally appeared Ralph Giaquinto who is the President of Crystal Lake Property Owners' Association One, Inc. and executed the foregoing document for the purposes stated therein and who is personally known to me, or has produced D.Lic # G253-72038-248-0 as identification, and did/did not take an oath. If no type of identification is indicated, the above-named person(s) is/are personally known by me.



Raissa Serrano
My Commission CC612858
Expires January 12, 2001

Raissa Serrano
Notary Public

RAISSA SERRANO
Printed Name of Notary

My Commission Expires: Jan. 12, 01

NOTICE OF DISSOLUTION

CRYSTAL LAKE PROPERTY OWNERS ASSOCIATION ONE, INC.

WHEREAS, Crystal Lake Property Owners Association One, Inc. (hereinafter "Association") is the corporate entity charged with the administration of the By-Laws of the Association; and

WHEREAS, the Association operated a wastewater treatment package plant and water plant; and

WHEREAS, the purpose of the wastewater treatment package plant and water plant was to operate a private sewage treatment facility and water provider; and

WHEREAS, the real estate development subject to the Declaration was subsequently tied into a regional sewage facility and water system franchise by Collier County; and

WHEREAS, the purpose for which the Articles of Incorporation which created the Association no longer exists; and

WHEREAS, the Board of Directors and the membership of the Association has deemed it in the best interest to dissolve the water association; and

NOW THEREFORE,

1. The Articles of Dissolution for the water association, which have been duly filed with the Florida Secretary of State, Division of Corporations, are attached as Exhibit "C" hereto, which includes the distribution of assets.

CRYSTAL LAKE PROPERTY OWNERS'
ASSOCIATION ONE, INC.

Signature

Printed Name

Signature

Printed Name

By:

Ralph Giaquinto, President

(SEAL)

STATE OF FLORIDA :
: SS
COUNTY OF COLLIER :

Before me personally appeared Ralph Giaquinto who is the President of Crystal Lake Property Owners' Association One, Inc. and executed the foregoing document for the purposes stated therein and who is personally known to me, or has produced EM# G 25372038 as identification, and did/did not take an oath. If no type of 2480 identification is indicated, the above-named person(s) is/are personally known by me.


Notary Public

Printed Name of Notary

My Commission Expires: _____

