

N32876

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-03/24/97--01117--015
*****35.00 *****35.00

12 March, 1997

Amendment Section
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

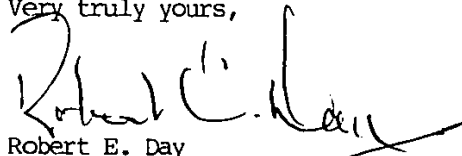
Gentlemen:

Enclosed is the Article for Dissolution for the Hickory Point 55's Corporation in accordance with Section 617.1403, Florida statutes.

Also enclosed is a check for the requisite \$35.00 filing fee.

At present, no certified copies of the dissolution are requested.

Very truly yours,



Robert E. Day
Treasurer

1181 Anclote Road, #21
Tarpon Springs, Florida 34689
tel: 813-943-8411

2 encl: Document and check

SH 3/26

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97 MAR 24 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Hickory Birt 55', Inc.
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
dissolve was adopted was 16 Oct. 96

(CHECK ONE)

- ☒ The number of votes cast for dissolution was sufficient
for approval.
- ☐ The resolution was adopted by written consent and executed
in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was
_____.

The number of directors in office was _____ and the vote for the
resolution was _____ for and _____ against.

Signed this 12th day of MARCH 19 97.

Signature [Signature]
(By the Chairman or Vice Chairman of the Board,
President or other officer)

W E Grange
Typed or printed name

President
Title

FILED
97 MAR 24 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wellington MANAGEMENT, INC.

N36169

March 17, 1997

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

RE: Divisions of Corporations, Letter No. 897A0009727
Document No. of Corporation N36169

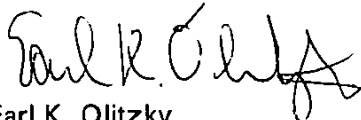
Dear Ms. Mortham:

Please correct the name of the Cypress Forest Homeowners' Association, Inc.'s
President/Director to read Tammy Anderson.

Thank you.

Sincerely,

CYPRESS FOREST HOMEOWNERS'
ASSOCIATION, INC.



Earl K. Olitzky
Community Association Manager

/njj

Name corrected
Sp 3/20/97