

N37652

February 9, 2002

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

200004952872--0
-05/17/01--91350--016
*****61.25 *****35.00

Re: FEI #65-0185271
Tara Homeowners Assoc. III, Inc.

To Whom It May Concern:

After speaking by telephone to several members of your staff in late January I requested the forms for "Articles of Dissolution" from Susan Payne.

Enclosed you will find this form filled out and signed by Deiane Holstein, President. The 46 members of our association voted by paper ballot. There was a sufficient number (32) to terminate our homeowners association. So as to avoid any liability I feel it best to formally terminate this homeowners association.

Our check of May 17, 2001 in the amount of \$61.25 was cashed and is on file with your office, please deduct the \$35.00 required fee to dissolve the corporation and refund the balance of \$26.25 to our association along with conformation of the dissolution.

Thanking you in advance,

Cordially yours,

Deiane Holstein

Deiane Holstein, President
Tara Homeowners Association III, Inc.
6743 Pleasant Hill
Bradenton, Florida 34203

Telephone: (941) 27-1727
e-mail jdholstein@aol.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Tara Homeowners Association III, 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 to dissolve was adopted was
November 17, 2001

(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 9th day of February, 2002

Signature Deiane Holstein, President
(By the Chairman or Vice Chairman of the Board, President or other officer)

Deiane Holstein
Typed or printed name
President
Title