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To:

Division of Corporations

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From:

Account Name : GREENBERG TRAURIG (WEST PALM BEACH)

Account Number : 075201001473 Phone : (561)650-7900

Fax Number : (561)655-6222

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TO SE WENO

DISSOLUTION

WENONAH PLACE TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

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3/30/2005

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ARTICLES OF DISSOLUTION

Pursuant to s following Ar	section 617.1403, Florida Statutes, this Florida not for profit corporation submits the tricles of Dissolution:			
FIRST:	The name of the corporation as currently filed with the Florida Department of State:			
	Wenonah Place Townhomes Homeowners Association, Inc.			
SECOND:	The document number of the corporation (if known): N39430			
THIRD:	Adoption of Dissolution (Complete Section I or II) SECTION I If the corporation has members entitled to vote:			
	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 March 15, 2005			
	(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 entitled to vote on the dissolution.			
	The corporation has no members or members entitled to vote on the dissolution.			
	The date of adoption of the resolution by the board of directors was			
	The number of directors in office was and the vote for resolution			
	was for and against. (must be a majority vote)			

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FOURTH:	Effective date of dissolution if applicable:	N/A
		(no more than 90 days after dissolution
		file date)

Signed this 17th day of March, 2005.

Signature

(By the chairman or vice chairman of the board, president of other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Keith L. Cummings
(Typed or printed name of the person signing)

President

(Title of person signing)

FILING FEE: \$35

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