

N4 0606

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) - (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

PICK UP

12/31/96 2:00 *HB*

CERTIFIED COPY

CUS

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FILING

Dissolution

1.) Eagle's Ridge Homes Association, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
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3.)
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(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

10.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

Voluntarily Dissolved 12/31/96

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FILED
95 DEC 31 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 DEC 31 AM 1:00
DIVISION OF CORPORATION

EAGLE'S RIDGE HOMES ASSOCIATION, INC.

ARTICLES OF DISSOLUTION

FILED
96 DEC 31 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

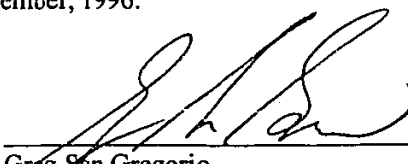
Pursuant to section 617.1403, Florida Statutes, this coporation submits the following Article
of Dissolution:

- I. The name of this corporation is Eagle's Ridge Homes Association, Inc.;
- II. The members of Eagle's Ridge Homes Association met on September 17, 1996, and authorized the Board of Directors to dissolve the corporation subject to receipt of a sufficient number of written consents from members executed pursuant to section 617.0701 Florida Statutes;
- III. The Board of Directors of Eagle's Ridge Homes Association, Inc. thereafter received a sufficient number of written consents from the members approving the resolution of dissolution;
- IV. The Board of Directors of Eagle's Ridge Homes Association, Inc. has unanimously adopted the resolution of the members at their meeting held on December 11, 1996;

NOW THEREFORE BE IT KNOWN THAT

- 1. The Eagle's Ridge Homes Association, Inc., is dissolved effective December 11, 1996.
- 2. The Board of Directors shall wind up and liquidate the affairs of the corporation as soon as practical, pursuant to sections 617.1405 and 617.1406, Florida Statutes.
- 3. Done this 31st day of December, 1996.

Signed By:



Greg San Gregorio
Chairman of the Board