FAX:850 558 1515

PAGE 1/ 3

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000

Fax Number : (850) 558-1575

N -3 AM 8:0

## DISSOLUTION

OASIS KEY HOMEOWNERS ASSOCIATION, INC.

icate of Status	0
ied Copy	0
Count	03
ated Charge	\$35.00

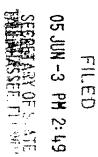
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Corporate Filing

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C. Coulliette JUN 0 3 2005

FILE No.332 06/02 '05 22:34 ID:CSC JUN-02-2005 THU D5:04 PM CORP SERV CO FAX:850 558 1515 FAX NO. 2174922793 PAGE 2/ 3



## ARTICLES OF DISSOLUTION

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

PIRST:	I he name of the corporation as currently filed with the Florida Department of State:						
	Dasis Key Homeowners Association, Inc.						
SECOND:	The document number of the corporation (if known): N44161						
THIRD:	Adoption of Dissolution (Camplete 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						
	(CHECK ONE)						
	The number of votes east 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 wasMay 16, 2005						
	The number of directors in office was and the vote for resolution was						
	one for and kero against. (must be a majority vote)						

P. 03

FILE No.332 06/02 '05 22:34 ID:CSC FAX:850 558 1515

7 JUN-02-2005 THU 05:04 PM CORP SERV CO FAX NO. 2174922703 JUN-02-2005 THU 05:04 PM CORP SERV CO

.. --

FOURTH	: Effective	date of di	ssolution <u>if apr</u>	licable:				
,	,,,,,,		ter territory and and and		(no more th	an 90 days after	dissolution f	ile date)
	Signed this	16th	day o){		Мау		2005	<b>-</b> -`
	Signati	(By the officer- inchand	chairman or vice of directurs have n a of a receiver, truiduoisty.)	ot been se	lected, by an in	corporator-if in	<u>-</u>	
			Day	id A. McA		ing)		
			to year an promo-		****			
				Presiden	t			
			(Title o	of person s	igning)			

FILING FEE: \$35