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DIVISION OF CORPORATIONS
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Rs 3/31/06
DISS

JOHN D. CASSELS, JR., P.A.
LAURA ANN McCALL, P.A.

LAW OFFICE OF
CASSELS & McCALL *a Partnership of Professional Associations*

P. O. BOX 968 • 400 NW 2nd STREET • OKEECHOBEE, FL 34973 • TELEPHONE 863-763-3131 • FAX 863-763-1031 • E-MAIL mail@legal-one.com

March 15, 2006

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Heritage Village R.V. Condo Unit Owners, Assoc., Inc..

Our File No: 0053

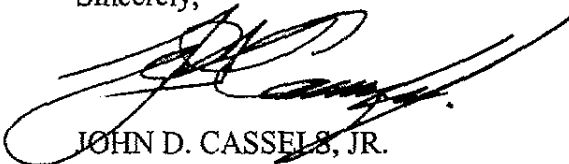
Dear Sir/Madam:

You will find enclosed herewith *original* Articles of Dissolution for the above referenced corporation. Also enclosed is our firm's check in the amount of \$35.00 to cover the filing fee for same.

Should you have any questions regarding this matter, please do not hesitate to contact my office.

With kindest regards, I am

Sincerely,



JOHN D. CASSELS, JR.
JDC/tlr


Enclosures: As stated

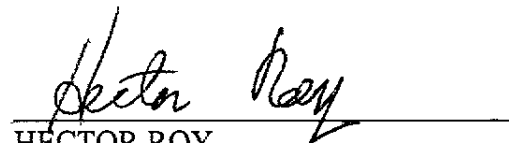
ARTICLES OF DISSOLUTION

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

1. The name of corporation as currently filed with the Florida Department of State is **HERITAGE VILLAGE R.V. CONDO UNIT OWNERS ASSOC., INC.**
2. The Articles of Incorporation were filed on September 20, 1991, and the document number of the Corporation is: N45236.
3. That on the 3rd day of December, 2005, the members of the Corporation authorized a resolution to dissolve the corporation in accordance with the By-Laws of the Corporation and the Consent to Dissolve Condominium and Transfer of Common Area.
4. The number of votes cast for dissolution was sufficient for approval of dissolution.
5. The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

DATED this 3rd day of December, 2005.


JEAN-LOUIS LALIBERTE
Director/President


HECTOR ROY
Director/Treasurer

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SECRETARY OF STATE
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