IN ORLANDO: MEAD. EGERTON, BEOODWORTH CAPOUANO & HOZARTH, P.A.

400 NORTH MAGNOLIA AVENUE SUITE 1500 P. O. BOX 2346 ORLANDO, FL 32802-2: 36 (407) 841-1200 12 FAX (407) 423-1831 >

IN FORT PIERCE: DEAN, MEAD, MINTON & KLEIN

1903 SOUTH 25TH STREET SUITE 200 P. O. BOX 2757 FORT PIERCE, FL 34954 (561) 464-7700/562-7700 FAX (561) 464-7877

ATTORNEYS AND COUNSELORS AT LAW

ELBOURNE AND VIERA DEAN MEAD

8240 DEVEREUX DRIVE SUITE 100 VIERA, FL 32940-7949 (321) 259-8900

IN MERRITT ISLAND: DEAN, MEAD, SPIELVOGEL & GOLDMAN

101 SOUTH COURTENAY PARKWAY SUITE 201 MERRITT ISLAND, FL 32952-4855 (321) 453-2333 FAX (321) 453-8641

PLEASE REPLY TO:

Viera

December 18, 2001

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

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Private Railroad Crossing Paint Street Owners Association, Inc. Re:

Dear Sir or Madam:

Enclosed are original documents for the above referenced not-for-profit corporation, which are to be filed in the following order:

Application for Reinstatement; and

2. Articles of Dissolution.

Also enclosed is this firm's trust account check #13878 payable to the Secretary of State in the amount of \$227.50 representing fees for filing and returning certified copies of the above.

If you have any questions, please call. Thank you for your assistance.

Sincerely,

ra H. Seguna, Laura H. Seguna,

Legal Assistant

ORLANDO

encl.

MERRITT ISLAND

MELBOURNE

#### ARTICLES OF DISSOLUTION

OF

FILED

OI DEC 21 PM 4: 43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# PRIVATE RAILROAD CROSSING PAINT STREET OWNERS ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1403 of the Florida Statutes, the undersigned Florida corporation not for profit hereby adopts the following Articles of Dissolution:

#### ARTICLE I - NAME OF CORPORATION

The name of the corporation is Private Railroad Crossing Paint Street Owners

Association, Inc. (hereinafter referred to as the "Corporation").

#### ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on December 14, 2001

## ARTICLE III - APPROVAL OF DISSOLUTION

The resolution to dissolve the Corporation was unanimously adopted and approved by all of the members of the Corporation by written consent dated 2001, executed in accordance with the provisions of Section 617.0701 of the Florida Statutes.

### ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution with the Secretary of State of the State of Florida.

Dated this Minday of Jeanhar, 2001.

PRIVATE RAILROAD CROSSING PAINT STREET OWNERS ASSOCIATION, INC.

Jay Schenck, Director