

N48486

PLEASE DISSOLVE THIS CORPORATION

SEE ENCLOSED FORM + CHECK

Thankyou



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-01/28/02--01004--007
*****35.00 *****35.00

BRADLEY Chisholm - 407-892-6315

4825 Chisholm Rd

St. Cloud FL 34771

RECEIVED
02 JAN 25 AM 8:17
DIVISION OF CORPORATIONS

FILED
02 JAN 25 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1/28/02
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FILED
02 JAN 25 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is Chisholm's Ridge Owners Association, Inc.

SECOND: Adoption of dissolution
(Complete 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 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 with voting rights:

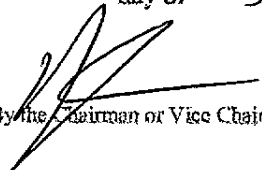
The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was 1/7/2002

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 7 day of JAN 2002

Signature


(By the Chairman or Vice Chairman of the Board, President or other officer)

(Typed or printed name)

(Title)

BRADLEY CHISHOLM
PRESIDENT