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East Myakka Village Homeowners Association, Inc.
10400 S. Tamiami Trail
Venice, FL 34287

Tuesday February, 2005

This letter is to inform you that as of February 1, 2005 the East Myakka River Village Homeowners Association, Inc. will be dissolved. A meeting was held with the Board of Directors and a vote was taken to disband the Homeowners Association.

If you have any questions regarding this matter, please call me at 941-429-1984. Thank you for all your past assistance.

Sincerely,

Carol J. Krieski, President
4140 Avanti Circle
North Port, FL 3428

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 _East Myakka Village Homeowners 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 ___Feb 1 2005___.

The number of directors in office was ___3___ and the vote for the resolution

was ___3___ for and ___∅___ against.

Signed this ___Feb 1___ day of_____, 2005.

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

_____
Carol J. Kriesky
(Typed or printed name)

_____
President
(Title)