N93000001135

Carlton Edge Country Breeze Estates Owners Association, Inc. PO Box 1958 Crestview, FL 32536 March 3, 1999

Florida Department of State Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314 200002798002--6 -03/08/99--01117--014 *****52.50 ******52.50

RE: DISSOLUTION OF NOT FOR PROFIT CORPORATION COUNTRY BREEZE ESTATES OWNERS ASSOCIATION, INC.

Dear Sir/Madam;

Attached is form "Articles of Dissolution" pursuant to section 617.1403, Florida Statutes for dissolving Country Breeze Estates Owners Association, Inc.

\$35.00

Also attached is a check in the amount of \$52.50 for the following:

File Fee

Certified copy of Dissolution 8.75

Certificate of Status $\frac{8.75}{$52.50}$

99 MAR -8 AN 9:3; SECRETAINT OF STATE TALLAHASSEE, FLORIDA

My mailing address is:

Carlton Edge PO Box 1958 Crestview, FL 32536

My telephone is:

(850)682-6679

Sincerely.

0:55. 3-7-79

Coult Ely

Carlton Edge

cc: Country Breeze Estates Owners Association Record Book

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 <u>Country Breeze Estates Owners Association</u> , 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 was
November 30, 1998
(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
The number of directors in office was and the vote for the resolution
was for and against.
Signed this 3rd day of March , 19 99
Signature Carlton Say
(By the Chairman or Vice Chairman of the Board, President or other officer)
Carlton Edge
Typed or printed name President
Title