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DISSOLUTION

COUNCIL OF VILLAGES, INC.

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HODGSON RUSS

561 394 3862 P.03/03

COUNCIL OF VILLAGES, INC.

Articles of Dissolution



- 1. The name of the corporation is Council of Villages, Inc. (the "Corporation").
- 2. The corporation has members entitled to vote. The resolution to dissolve the corporation was adopted without a meeting by written consent, in accordance with F.S. 617.0701. Such action to dissolve the Corporation was by the written consent of members having the requisite number of votes necessary to authorize such action in accordance with F.S. 617.1402 and the bylaws of the Corporation, to wit: not less than two-thirds of the entire number of votes entitled to be cast, such authorization being effective December 15, 2000.
 - 3. The dissolution of the Corporation shall be effective December 31, 2000.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed this day of December, 2000.

Council of Villages, Inc.

Thomas Domagala, President

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SECRETARS LOF STATE

Prepared by:
James A. Porter, Esq.
Hodgson, Russ, Andrews, Woods & Goodyear, 112
2000 Glades Road, Suite 400
Boca Raton, FL 33431
Tel. No. (561) 394-0500
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