

N94000004066

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3-19-09

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March 11, 2009

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Merger of Unatin Phase IV Homeowners Association, Inc. (Document # 02000000613)
and Lake Victoria Of Port Orange Homeowners Association, Inc, (Document
#N94000004066)

Enclosed are the Articles of Merger for the referenced entities, together with a check in the amount of \$78.75, representing the filing fee of \$70.00 and \$8.75 for a certified copy., which should be sent to the undersigned at the above address.

Yours sincerely,

Marshall H. Barkin

MHB/m
Enclosures

ARTICLES OF MERGER

The following Articles of Merger are submitted in accordance with the Florida Not For Profit Corporation Act, and section 617.1105, Florida Statutes:

1. The name, and document number of the Surviving Corporation, which is a Florida not for profit corporation, are:

**LAKE VICTORIA OF PORT ORANGE HOMEOWNERS ASSOCIATION,
INC..**

Document #N94000004066

2. The name and document number of the Merging Corporation, which is a Florida not for profit corporation are:

**UNATIN SUBDIVISION PHASE IV HOMEOWNERS ASSOCIATION
INC.**

Document #N02000000613

3. The Plan of Merger is attached.

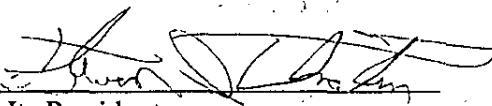
4. The Merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

5. The Plan of Merger was adopted by the members of the Surviving Corporation on June 7, 2004. The number of votes cast for the merger were sufficient for approval and the vote for the Plan was 32 FOR and 4 AGAINST.

6. The Plan of Merger was adopted by the members of the Merging Corporation on June 7, 2004. The number of votes cast for the merger were sufficient for approval and the vote for the Plan was 32 FOR and 4 AGAINST.

Unatin Subdivision Phase IV

By:


Its President

**Lake Victoria of Port Orange
Homeowners Association, Inc.**

By:


Its President

FILED
JUN 13 AM 9:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

PLAN OF MERGER

The following Plan of Merger is submitted in compliance with section 617.1101, Florida Statutes:

1. The name and jurisdiction of the Surviving Corporation is:

Lake Victoria of Port Orange Homeowners Association, Inc..
a Florida corporation

2. The name and jurisdiction of the Merging Corporation is:

Unatin Subdivision Phase IV Homeowners Association, Inc.
a Florida corporation

3. The terms and conditions of the merger are that;

- (a) all of the assets and liabilities of the Merging Corporation shall become the assets and liabilities of the Surviving Corporation.
- (b) All of the members of the Merging Corporation shall become members of the Surviving Corporation..
- (c) The Articles of Incorporation of the Surviving Corporation shall continue unchanged.

Unatin Subdivision Phase Homeowners
Association, Inc.

By:

Its President



Lake Victoria of Port Orange
Homeowners Association, Inc.

By:

Its President

