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## DISSOLUTION OR WITHDRAWAL POLO TRACE GOLF AND COUNTRY CLUB CONDOMINIUM **ASSOCIA**

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## ARTICLES OF DISSOLUTION

OF

## POLO TRACE GOLF AND COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC. a Florida corporation not for profit

Pursuant to Section 617.1403 of the Florida Statutes, POLO TRACE GOLF AND COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC., a Florida corporation not for profit (the "Corporation") organized and existing under the laws of the State of Florida, submits the following Articles of Dissolution for the purpose of dissolving the Corporation:

FIRST: The name of the Corporation as currently filed with the Florida Department of State

is: POLO TRACE GOLF AND COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.

SECOND: The document number of the Corporation is: N95000000193

THIRD: The Corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors of the Corporation was February 12, 2020. The resolution was adopted by written consent of the members and executed in accordance with Section 617.0701, Florida Statutes.

FOURTH: The Corporation shall be dissolved upon the filing of these Articles of Dissolution.

THE UNDERSIGNED has executed these Articles of Dissolution as of the 12th day of February,

2020.

Larry Portney, President of POLO TRACE GOLF AND COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.,

a Florida corporation not for profit