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Secretary of State

June 7, 2005

Robert Naegele, Jr. Homeowners of Bay Colony, Inc. 801 Laurel Oak Drive, Suite 600 Naples, FL 34108

SUBJECT: HOMEOWNERS OF BAY COLONY, INC.

Ref. Number: N95000001513

Upon receipt of your letter and/or check(s) totaling \$52.50, no document was found. Please send your document with any fees due to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Letter Number: 605A00039842

Annette Ramsey Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 7, 2005

James M. Gualario, P.A. Anchor Court 820 Anchor Rode Dr. Naples, FL 34105

SUBJECT: HOMEOWNERS OF BAY COLONY, INC.

Ref. Number: N95000001513

We have received your document for HOMEOWNERS OF BAY COLONY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

The form that you submitted is for a profit corporation and your corporation is a not-for-profit corporation. I have enclosed the correct form that you may fill out and return to us.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 305A00039870

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TRANSMITTAL LETTER

TO:	Amendment Section
	Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION NOT FOR PROFIT CORPORTATIO				
DOCUMENT NUMBER: N95000001513				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
ROBERT NAEGELE, JR.				
(Name of Person)				
HOMEOWNERS OF BAY COLONY, INC				
(Name of Firm/Company)				
801 LAUREL OAK DRIVE, Suite 600				
(Address)				
NAPLES, FL 34108				
(City/State/and Zip Code)				
For further information concerning this matter, please call:				
ROBERT NAEGELE, JR. at 239-566-9707				
(Name of Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
\$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & X \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & X \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)				

MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

	ARTICLES OF DISSOLUTION	FILE
Pursuant of Dissoli	to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following statutes.	FILED SEE FISTATE
	The name of the corporation is Homeo'wwear of Bay Cohony,	LURIDA
	: Adoption of dissolution e Section I or II)	
SECTION If the cor	N I poration has members entitled to vote:	
T	ne date of the meeting of members at which the resolution to dissolve was adopted was	
(CHECK	ONE)	a quantità di segone
	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 If the corp	oration has no members or members with voting rights:	
Th	e corporation has no members or members with voting rights.	<u>.</u>
Th	e date of adoption of the resolution by the board of directors was	_ •
Th	e number of directors in office was and the vote for the resolution	
W	as for and against.	
Signed this	17 day of T/2	·
ar	- Len (1)	
Signature <u> (</u>	(By the Chairman or Vice Chairman of the Board, President or other officer)	
	Robert Macacle Ja. Typed or printed name	
	Dinieton Passident	te s