## Fisherman's Haven, 9nc.

1501 Decker Ave. # 411 Stuart, FL. 34994 (561) 286-1237

May 20, 1997

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314

RE: Corporate Dissolutions

Gentlemen:

Enclosed please find Articles of Dissolution for Fisherman's Haven, Inc., a for profit corporation, and Fisherman's Haven Homeowners Association, Inc., a nonprofit corporations. Separate checks in the amount of \$35.00\$ have been enclosed to cover the filing fees for each entity.

Should you need further information, I can be reached at the above listed address or telephone number.

Sincerely yours,

Richard C. Greene

RCG/ enclosures

Vol. Diss.

ယှ

100002187551--2 -05/22/97--01003--004

\*\*\*\*\*35.00 \*\*\*\*\*35.00

141. 5-29-97

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is FISHERMAN'S HAVEN HOMEOWNERS ASSOCIA	ATION,	INC.	_
Document No. N95000002767			
SECOND: The articles of incorporation were filed on			_
THIRD: The corporation has not commenced to conduct its affairs.			
FOURTH: No debts of the corporation remain unpaid.	SECRET TALLAHA	97 MAY	•
FIFTH: Adoption of dissolution (CHECK ONE)	ARY C	22	
X The dissolution was authorized by a majority of the directors:	)F STA FLOR	⊋ Ω	
or		649	
There are no directors - dissolution was authorized by an incorporator or a majority of the incorporators.		_	
Signature Chairman, Board of the Board of Directors, President or other officer if adopted by the directors  OR  By an incorporator if adopted by the incorporators.)	Directo	OTS	
Richard C. Greene			
Typed or printed name			
Chairman, Board of Directors Tide			