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William S. Howell, Jr., P.A. Attorney at Law 1884 S. Co. Hwy. 393, Suite 200 Santa Rosa Beach, FL 32459 850-622-0529 850-622-0579 (fax) e-mail: bhowell@howellpa.com

May 6, 2003

Amendment Section Division of Corporations Secretary of State of Florida P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Dissolution of The Garden Homes at Bayside

Property Owners Association, Inc.

Dear Sir or Madam:

Enclosed herewith please find the Articles of Dissolution of The Garden Homes at Bayside Property Owners Association, Inc., along with my firm's check in the amount of \$43.75 representing payment of the filing fee and for a certified copy of the filed articles. Please return the certified copy to me in the self-addressed, stamped envelope I have enclosed for your convenience.

If you have any questions, please do not hesitate to contact me. Thank you for your assistance in this matter.

Sincerely,

3. Howell- gr. /KAkurell William S. Howell, Jr.

WSHjr:rh Enclosures

ARTICLES OF DISSOLUTION of

THE GARDEN HOMES AT BAYSIDE PROPERTY OWNERS ASSOCIATION, INC.

Pursuant to Section 617.1403, Florida Statutes, this Florida not for propfit corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation is THE GARDEN HOMES AT BAYSIDE

PROPERTY OWNERS ASSOCIATION, INC.

SECOND:

The date of the meeting at which the board adopted a resolution proposing a vote

by the owners to dissolve the corporation was December 28, 2002.

THIRD:

All members by written consent and approval voted in favor of dissolution of the

corporation as provided for in Section 617.0701 and ARTICLE X of the

corporation's Articles of Incorporation providing the method for 'Dissolution of

the Association.'

DATED and SIGNED this 3 day of May, 2003.

THE GARDEN HOMES AT BAYSIDE PROPERTY OWNERS ASSOCIATION, INC.

/ /

Name Printed: <u>EUGEN</u>

Title: President

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Title: Secretary

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