

N96000005328

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Mailing Address:
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INVERNESS, FLORIDA 34451-0250

April 15, 1998

State of Florida, Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

800002494198--3
-04/20/98--01122--003
*****35.00 *****35.00

Re: Citrus Oaks Executive Center Property Owners Association, Inc.
Articles of Dissolution

Gentlemen:

Enclosed please find the original and one copy of the Articles of Dissolution regarding Citrus Oaks Executive Center Property Owners Association, Inc., along with the firm's check in the amount of \$35.00, and we would ask that you process same.

Your cooperation in this regard is appreciated.

Very truly yours,

BRANNEN, STILLWELL & PERRIN, P.A.

By:

Kevin K. Dixon

KKD/lh

encl.

FILED STATES
SECRETARY OF CORPORATIONS
APR 20 PM 2:21

Dissolution
sf 5/20/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 23, 1998

KEVIN K. DIXON, ESQ.
BRANNEN, STILLWELL & PERRIN, P.A.
P. O. BOX 250
INVERNESS, FL 34451-0250

SUBJECT: CITRUS OAKS EXECUTIVE CENTER PROPERTY OWNERS
ASSOCIATION, INC.
Ref. Number: N96000005328

We have received your document for CITRUS OAKS EXECUTIVE CENTER
PROPERTY OWNERS ASSOCIATION, INC. and check(s) totaling \$35.00.
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The consent by the members mentioned in #9 was not attached to the document.

The document must be signed by the chairman, any vice chairman of the board
of directors, its president, or another of its officers.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 398A00022088

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

OF

CITRUS OAKS EXECUTIVE CENTER PROPERTY OWNERS ASSOCIATION, INC.

98 MAY 20 PM 2:21

TO: Department of State
Tallahassee, Florida 32314

Date Paid: _____
Filing Fee: \$ _____

Pursuant to the provisions of Section 617.1403 of the Florida Not for Profit Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **Citrus Oaks Executive Center Property Owners Association, Inc.**

2. The names and respective addresses of the ex-officers of the corporation are as follows:

Name	Office	Address
Jerome Baranowski	President	24945 U.S. Highway 19 N. Clearwater, FL 34623
Keith Appenzeller	Vice President	24945 U.S. Highway 19 N. Clearwater, FL 34623
Michelle Schmidt	Secretary/Treasurer	24945 U.S. Highway 19 N. Clearwater, FL 34623

3. The names and respective addresses of the directors of the corporation are as follows:

Name	Address
Jim R. Crosley	Post Office Box 970 Lecanto, Florida 34460

4. Dissolution was authorized on January 5, 1998.

5. The number of votes cast for dissolution was sufficient for approval.

6. All liabilities and obligations of the corporation have been paid or discharged.

7. No property or assets remained to be distributed among the members of the corporation after the payment of all debts, obligations, and liabilities of the corporation.

8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by unanimous written consent of its members, and such written consent has been signed by all members of the corporation or signed in their names by their duly authorized attorneys. A copy of the written consent is attached to these articles.

Dated 4/6, 1998.


JIM R. CROSELY, Director
Chairman

State of Florida
County of Citrus

The foregoing instrument was acknowledged before me on this 6 day of April, 1998, by Jim R. Crosley the Director of Citrus Oaks Executive Center Property Owners Association, Inc., who ✓ is personally known by me or produced as identification and who did/did not take an oath.




NOTARY PUBLIC

UNANIMOUS WRITTEN CONSENT OF MEMBERS
TO VOLUNTARY DISSOLUTION OF
CITRUS OAKS EXECUTIVE CENTER PROPERTY OWNERS ASSOCIATION, INC.

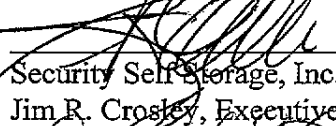
We, the undersigned, being all of the members of Citrus Oaks Executive Center Property Owners Association, Inc., a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned members has signed his or her name and dated the signing opposite the number of votes held by him or her of record on such date.

Signature

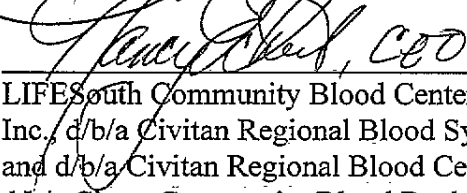
Date

Number of Votes

 EXEC. VP.
Security Self Storage, Inc., by
Jim R. Crosley, Executive Vice President

1/5/98

84.7 %

 CEO
LIFE South Community Blood Centers,
Inc., d/b/a Civitan Regional Blood System
and d/b/a Civitan Regional Blood Center
d/b/a Citrus Community Blood Bank by
Nancy Eckert, President and CEO

12/30/97

47.8 %