



N970000000629

ACCOUNT NO. : 072100000032

REFERENCE : 898516 4379232

AUTHORIZATION : Patricia

COST LIMIT : \$ 35.00

ORDER DATE : July 21, 1998

ORDER TIME : 10:50 AM

ORDER NO. : 898516-005

CUSTOMER NO: 4379232

CUSTOMER: Ms. Hannah Wilson
Atlantic Gulf Communities
9th Floor
2601 South Bayshore Drive
Miami, FL 33133

400002594034--3

DOMESTIC FILINGS

NAME: COUNTRY LAKES COMMUNITY
ASSOCIATION, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS: Don

7/22/98

X02250, 02386, 00672

FILED
98 JUL 21 PM 3:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
dus

RECEIVED
98 JUL 21 AM 11:11
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 22, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

RESUBMIT
Please give original
submission date as file date.

SUBJECT: COUNTRY LAKES COMMUNITY ASSOCIATION, INC.
Ref. Number: N97000000629

We have received your document for COUNTRY LAKES COMMUNITY ASSOCIATION, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must be adopted in one of the following manners:

If the corporation has members entitled to vote:

- (1) the date of the meeting of members at which the resolution to dissolve was adopted.
- (2) a statement that the number of votes cast for dissolution was sufficient for approval, or a statement that such a resolution was adopted by written consent and executed in accordance with section 617.0701, Florida Statutes.

If the corporation has no members or members entitled to vote:

- (1) a statement that the corporation has no members or members entitled to vote on the dissolution.
- (2) the date of adoption of the resolution by the board of directors.
- (3) the number of directors then in office and the vote for the resolution.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 298A00038781

1998 JUL 24 AM 9:56
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION OF
COUNTRY LAKES COMMUNITY ASSOCIATION, INC.
A FLORIDA NOT FOR PROFIT CORPORATION

ARTICLE I: NAME

The name of the corporation is Country Lakes Community Association, Inc., a Florida not for profit corporation (the "Corporation").

ARTICLE II: DATE DISSOLUTION WAS AUTHORIZED

The dissolution of this Corporation was authorized at a regular meeting of the Board of Directors of the Corporation on July 20, 1998.

ARTICLE III: VOTES CAST FOR DISSOLUTION

The Corporation has no members. There were three directors in office, and the number of votes cast for dissolution was unanimous and thus sufficient for approval.

ARTICLE IV: EFFECTIVE DATE OF DISSOLUTION

The effective date of dissolution shall be July 20, 1998.

Country Lakes Community Association, Inc.

By: Joel K. Goldman
Joel K. Goldman, Vice President

State of Florida
County of Miami-Dade

The foregoing Articles of Dissolution of Country Lakes Community Association, Inc., a Florida not for profit corporation, were acknowledged before me this 23rd day of July 1998, by Joel K. Goldman, Vice President of the corporation. He is personally known to me.

My Commission Expires:

Hannah L. Wilson
Hannah L. Wilson, Notary Public
H:\SHARED\LEGAL\ASSOCIAT\COUNTRY.LKS\DISSOLVE.WPD

