

Author: "Internet User" [SMTP:c.etc@atlantic.net] at EXCH
Date: 7/23/99 9:54 AM
Priority: Normal
TO: corpform at OLDJAIL
Subject: Corporations Form Request

N97000002000

MAIL TO:

Carlos Amaro
8802 SW 52nd Court
Ocala FL 34476

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PHONE:352-854-1802

The forms you recently requested from this office are
(QUANTITY, NAME):

1 - Dissolution Non-Profit Corp 312

Thank you for your request. Should you have any questions or need
any further information, please contact us at the address below.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 25 PM 2:05

FILED

GIVEN THESE ARTICLES OF DISSOLUTION,
I AM NOT FILING A 1999 ANNUAL
REPORT. IF I AM REQUIRED TO DO SO,
LET ME KNOW.

Diss
8-31-99
DAS

Carlos A. Amaro

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is MAJESTIC OAKS HOMEOWNERS' FRATERNITY, INC.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

(CHECK ONE)

- ☐ 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 II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was FEBRUARY 11, 1999.

The number of directors in office was 4 and the vote for the resolution was 4 for and 0 against.

Signed this 9TH day of AUGUST, 19 99.

Signature Carlos A. Amaro
(By the Chairman or Vice Chairman of the Board, President or other officer)

CARLOS A. AMARO
Typed or printed name

SECRETARY / TREASURER
Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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