

Toll Brothers, Inc.
Quality Homes by Design®

N970000004580

CELESTE M. FELKER

DIRECT DIAL:(215) 938-8203
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VIA REGULAR MAIL

May 3, 1999

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-05/07/99--01050--005
*****35.00 *****35.00

Attn: Amendment Section

RE: THE ESTATES AT HERON BAY HOMEOWNERS ASSOCIATION, INC.

Dear Sir/Madam:

Enclosed herewith for filing, please find Articles of Dissolution along with a check in the amount of \$35.00 to cover the filing fee, for the above-referenced non-profit corporation.

Please kindly file these Articles of Dissolution upon receipt and return evidence of the filing to my attention in the self-addressed stamped envelope enclosed.

Should you have any questions, please do not hesitate to contact me at the number above.

Sincerely,



Celeste M. Felker
Paralegal

/CMF
enclos.

cc: Kenneth J. Gary, Esq.
Ed Weber
Kenneth Tuma

FILED
99 MAY -7 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL MAY 13 1999

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is The Estates at Heron Bay Homeowners Association, 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 was _____.

(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 1/4/99.

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 20th day of April, 19 99.

Signature

(By the Chairman or Vice Chairman of the Board, President or other officer)

Kenneth Tuma

Typed or printed name

Director

Title

Vice President

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