

River Ranch Shore Homeowners Association, Inc.

Dianne L. Limoges, President Board of Directors

25348 Canterbury Drive

Lake Wales, FL 33853

N980000000895

May 10, 1999

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

000003024360--4
-10/25/99--01128-014
*****43.75 *****43.75

To Whom It May Concern:

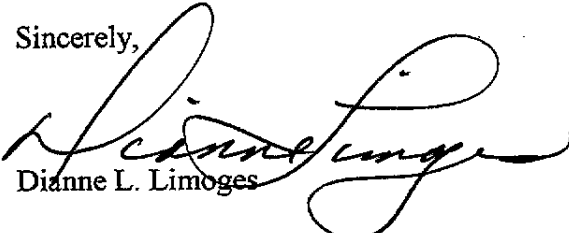
Enclosed is the appropriate form completed for the purpose of dissolution of the corporation known as River Ranch Shores Homeowners Association, Inc. Any questions pertaining to this matter may be addressed to:

Dianne L. Limoges, President
25348 Canterbury Drive
Lake Wales, FL 33853

941-692-0004

Thank you for your attention to this matter.

Sincerely,


Dianne L. Limoges

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99 OCT 25 AM 10:40
CLERK OF SUPREME
COURT
TALLAHASSEE, FLORIDA

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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 **RIVER RANCH SHORES HOMEOWNERS ASSOCIATION, INC.**

SECOND: Adoption of dissolution

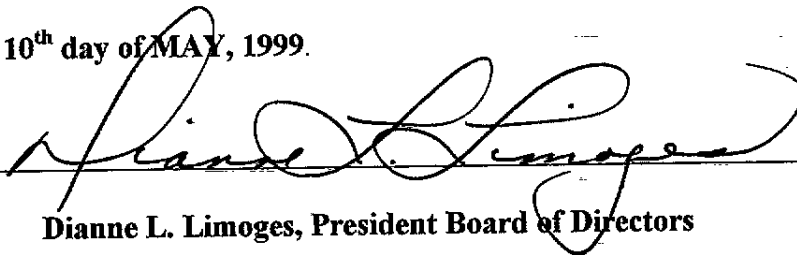
The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was **MARCH 28, 1999.**

The number of directors in office was **SEVEN (7)** and the vote for the resolution was **SEVEN (7)** for and **ZERO (0)** against.

Signed this 10th day of MAY, 1999.

Signature



Dianne L. Limoges, President Board of Directors

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CLERK OF STATE
TALLAHASSEE, FLORIDA