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ARTICLES OF DISSOLUTION OF FORT LIBERTY PROPERTY OWNERS ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1403 of the <u>Florida Statues</u>, the undersigned not-for-profit corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is Fort Liberty Property Owners Association, Inc. (the "Association").
- 2. Dissolution of the Association was authorized by a unanimous written consent of Association's Members in accordance with Section 617.0701 of the Florida Statutes. on November 24, 2003.
- 3. The Association shall be dissolved as of the date these Articles of Dissolution have been filed with the Florida Secretary of State.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed as of this day of November, 2003.

FORT LIBERTY PROPERTY OWNERS ASSOCIATION, INC., a Florida

corporation

By:

John D. Rood, President

STATE OF FLORIDA	} }SS
COUNTY OF DUVAL	}

The foregoing instrument was acknowledged before me this 21 day of November, 2003, by John D. Rood, as President of Fort Liberty Property Owners Association, Inc., a Florida corporation, on behalf of the corporation.

(Print Name

NOTARY PUBLIC
State of Florida at Large

Commission #_

My Commission Expires:

Personally Known _____ Produced I.D. ____

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