

N98000002087

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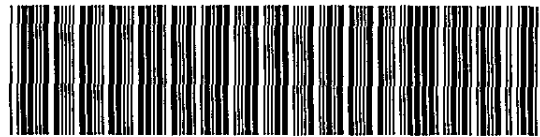
(Business Entity Name)

(Document Number)

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## **PEYTON LAW FIRM, P.A.**

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Hernando Co. (866) 278-2568 Toll Free

Donald R. Peyton

Email: peytonlaw@yahoo.com

August 11, 2005

Amendment Section  
Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399

In re: Meadow Pointe Homeowners Association, Inc.

Gentlemen:

Enclosed in connection with the dissolution of the above-referenced corporation are the following:

1. \$35 check payable to Florida Department of State;
2. — Original and one photocopy of Articles of Dissolution of Meadow Pointe Homeowners Association, Inc.;
3. Original and one photocopy of Plan for Distribution of Assets of Meadow Pointe Homeowners Association, Inc.; and
4. Stamped envelope addressed to me for returning the receipt and a date stamped copy of the Articles of Dissolution of Meadow Pointe Homeowners Association, Inc.

I would appreciate your processing these documents as soon as possible and returning the copies requested above to me. In the meantime, please call me if you have questions or need further information.

Sincerely,  
PEYTON LAW FIRM, P.A.

Donald R. Peyton

DRP/ta  
enc.  
Certified Mail #7005-0390-0001-0672-2268

**ARTICLES OF DISSOLUTION  
OF  
MEADOW POINTE HOMEOWNERS ASSOCIATION, INC.**

(Name of corporation as currently filed with the Florida Dept. Of State)

**N98000002087**

(Document number of corporation [if known])

*Pursuant to the provisions of section 617.1403, Florida Statutes, this Florida Not For Profit Corporation adopts the Articles of Dissolution:*

**FIRST:**

**The name of the corporation is Meadow Pointe Homeowners Association, Inc.**

**SECOND:**

**Adoption of dissolution:**

The corporation has no members with voting rights.

The date of adoption of the resolution by the board of directors was July 28, 2005.

The number of directors in office was 2 and the vote for the resolution was 2 for and 0 against.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

Signed this 28<sup>th</sup> day of July, 2005.

Signature \_\_\_\_\_

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

Michael Donahue, President

(Name and title of person signing)

**FILING FEE: \$35**

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