

M I R O M A R

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March 6, 2002

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

Re: Miromar Square Property Owners Association, Inc.

Attached please find the completed "Articles of Dissolution" form and a check for the fee plus one copy of the certificate of status. You can contact me at the address and phone number on this letterhead. Thank you.

Sincerely,



Steve Lewis  
Controller

enclosures

FILED  
02 MAR 11 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VOID IS/INACTIVE  
CRB  
3/12

## 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 MIROMAR SQUARE PROPERTY OWNERS 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  
DECEMBER 20, 2001

(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.

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

### 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 \_\_\_\_\_.

The number of directors in office was \_\_\_\_\_ and the vote for the resolution  
was \_\_\_\_\_ for and \_\_\_\_\_ against.

Signed this 17 day of JANUARY, 2002.

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

ROBERT B. ROOP  
(Typed or printed name)

SECRETARY/TREASURER  
(Title)