

N9900002297

Leo Canton
1242 Siesta Bayside Drive
Sarasota, FL 34242

(Address)

(City/State/Zip/Phone #)

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ARTICLES OF DISSOLUTION

03 JAN -2 PM 3:05

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 SECLUDED HARBOR MAINTENANCE CORP.

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
29 DECEMBER 2002

(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 _____

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

Signed this 30th day of December, 2002

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

LEO CANTON

(Typed or printed name)

Secretary

(Title)