

N99000003544

Amy H. Goldin
Corporate Counsel

ATLANTIC GULF
COMMUNITIES

December 2
~~November 20, 1999~~

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Amendment Section

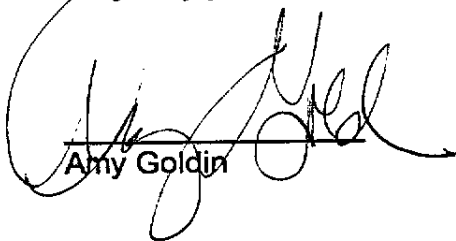
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*****35.00 *****35.00

Re: Dissolution of Corporation - Grand Oaks Master Association, Inc.
a Florida not for profit corporation

Ladies and Gentlemen:

Attached for filing with the Secretary of State is an original and one copy of the Articles of Dissolution for the referenced corporation. Please have the copy stamped and returned to me. Also enclosed is a check payable to the Department of State for \$35.00 for the filing fee.

Very truly yours,


Amy Goldin

*Diss
12-17-99
RHS*

FILED
99 DEC -9 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATLANTIC GULF COMMUNITIES
4800 NORTH FEDERAL HIGHWAY
SUITE 105E
BOCA RATON, FL 33431

2601 S. Bayshore

• Fax 305/859-4063

**ARTICLES OF DISSOLUTION OF
GRAND OAKS MASTER ASSOCIATION, INC.
A FLORIDA NOT FOR PROFIT CORPORATION**

ARTICLE I: NAME

The name of the corporation is Grand Oaks Master Association, Inc., a Florida not for profit corporation (the "Corporation").

ARTICLE II: DATE DISSOLUTION WAS AUTHORIZED

The dissolution of this Corporation was authorized at a regular meeting of the Board of Directors of the Corporation on November 15, 1999.

ARTICLE III: VOTES CAST FOR DISSOLUTION

The Corporation has no members. There were three directors in office, and the number of votes cast for dissolution was unanimous and thus sufficient for approval.

ARTICLE IV: EFFECTIVE DATE OF DISSOLUTION

The effective date of dissolution shall be November 15, 1999.

Grand Oaks Master Association, Inc.

By: 
Joel K. Goldman, Vice President

State of Florida
County of Miami-Dade


RECORDED AT CLERK OF STATE
TALLAHASSEE, FLORIDA

99 DEC -9 AM 8:56

FILED

The foregoing Articles of Dissolution of Grand Oaks Association, Inc., a Florida not for profit corporation, were acknowledged before me this 15th day of November, 1999, by Joel K. Goldman, Vice President of the corporation. He is personally known to me.

My Commission Expires:


~~Linda Harvord, Notary Public~~ Jane A. CAINES
Notary Public

H:\SHARED\LAW\ASSOCIAT\COUNTRY.LKS\DISSOLVE.WPD

