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Thomas and Farris, P.A.

Attorneys and Counsellors at Law 104 West Nash Street Post Office Box 2848 Wilson, North Carolina 27894-2848

Allen G. Thomas Charles P. Farris, Jr. Julie Turner Williams Page Thomas Smith Kurt D. Schmidt Eliot F. Smith Tartt B. Thomas

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(252) 243-3000
Telecopier
(252) 243-0606
E-Mail:
thomasandfarris@aol.com

August 26, 2003

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

Re: Denton Oaks Home Owners Association

Dear Sir:

Enclosed please find Articles of Dissolution for Denton Oaks Home Owners Association, Inc. along with our check for \$43.75 which will cover the filing fee for the articles of dissolution and a certificate of status. Our client could not find his copies of the articles of incorporation, therefore we have put in a filing date of 1999 which he believes to be correct. If you have any questions, do not hesitate to contact our office. Please forward the certificate of status to Thomas & Farris, P.A., P. O. Box 2848, Wilson, NC 27894-2848.

Thanking you in advance for your prompt attention in this matter, I am

Very truly yours,

Vicky J. Phillips

Legal Assistant for Allen G. Thomas

Enclosure

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 Denton Oaks Home 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 was
(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 3 for and 0 against.
Signed this 26th day of August , 2003 .
Signature Chairman of Vice Chairman of the Board, President or other officer)
Raymond E. Denton
Typed or printed name
Chairm <u>an</u> Tule