

N99000004186

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DA 2/11

Florida State
Div. of Corp.

2-3-04

Dear Sirs:

Enclosed please find:

1. Articles of Dissolution
2. Resolution
3. Check for:

dissolution fee	\$35.00
1 certified copy of the dissolution	8.75
Total	<u>\$43.75</u>

Please mail the certified copy of the
dissolution to:

John A. Dunn
8240 Peace Ave.
Brooksville, Florida 34601

Thank you,
John A. Dunn

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 Shepherds Court 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.

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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 2-3-04

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 3rd day of February, 2004

Signature JOHN A. DUNN, John A. Dunn
(By the Chairman or Vice Chairman of the Board, President or other officer)

JOHN A. DUNN

Typed or printed name

President

Title

SHEPHERDS COURT ASSOCIATION, INC.

Principal Place of Business

8240 PEACE AVENUE
BROOKSVILLE FL 34601

Mailing Address

8240 PEACE AVENUE
BROOKSVILLE FL 34601