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January 15, 2002

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

Re: ARTICLES OF DISSOLUTION OF
SEMINOLE LAKES RESIDENTS GROUP, INC.
a Not for Profit corporation

Dear Sir:

Enclosed please find the original and one copy of the Articles of Dissolution and Shareholder's Consent for SEMINOLE LAKES RESIDENTS GROUP, INC.

Also enclosed is a check in the amount of \$43.75 for the filing fee and certified copy. Please return the copy to the above address. Thank you for your assistance.

Yours very truly,

David K. Oaks

DKO:js
Encl.

cc: client

decs

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DR
1/22/02

SEMINOLE LAKES RESIDENTS GROUP, INC.

ARTICLES OF DISSOLUTION

I.

The name of the not for profit Corporation is SEMINOLE LAKES
RESIDENTS, INC.

II.

The names and respective addresses of its Officers are:

ROBERT COTYK President	26461 Feathersound Drive Punta Gorda, FL 33955
JULIAN CHENEY Treasurer	26233 Seminole Lakes Boulevard Punta Gorda, FL 33955
ROBERT TOTH Secretary	26201 Stillwater Circle Punta Gorda, FL 33955

III.

The names and respective addresses of its Directors are:

ROBERT COTYK	26461 Feathersound Drive Punta Gorda, FL 33955
JULIAN CHENEY	26233 Seminole Lakes Boulevard Punta Gorda, FL 33955
ROBERT TOTH	26201 Stillwater Circle Punta Gorda, FL 33955
DICK BURGET	26118 Stillwater Circle Punta Gorda, FL 33955
DAISY HITCHCOCK	26364 FeatherSound Drive Punta Gorda, FL 33955
KEN VASEY	26107 Seminole Lakes Boulevard Punta Gorda, FL 33955

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TALLAHASSEE, FLORIDA

IV.

All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made for them.

V.


There is no remaining property or assets of the Corporation.

VI.

There are no actions pending against the Corporation in any Court.

VII.

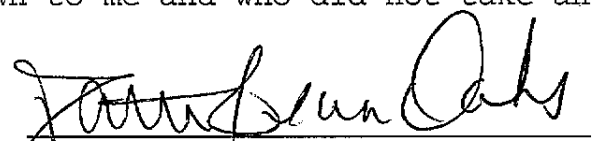
As the members of this corporation are not entitled to vote on dissolution, an executed copy of the written consent of the Directors to dissolve is attached. The written consent has been signed by all the Directors of the Corporation.


ROBERT TOTH, Secretary

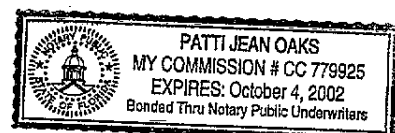

ROBERT COTYK, President

STATE OF FLORIDA
COUNTY OF CHARLOTTE

THE ABOVE and foregoing ARTICLES OF DISSOLUTION were acknowledged before me this 14th day of January, 2002 by ROBERT COTYK, President of SEMINOLE LAKES RESIDENTS GROUP, INC. a Florida corporation who is personally known to me and who did not take an oath.
Printed FIA De. Lic


Notary public

My Commission Expires:



SEMINOLE LAKES RESIDENTS GROUP, INC.

DIRECTORS CONSENT TO VOLUNTARY CORPORATE DISSOLUTION

THE UNDERSIGNED, being all of the six (6) Directors of SEMINOLE LAKES RESIDENTS GROUP, INC., a Florida corporation, consent to the voluntary dissolution of said Corporation. Members of the subject not for profit corporation are not entitled to vote on dissolution and a resolution consented to by all directors was adopted on the date shown below.

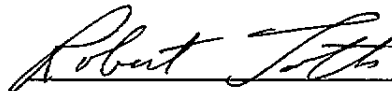
Dated: ^{Jan.} ~~December~~ 14, 2002



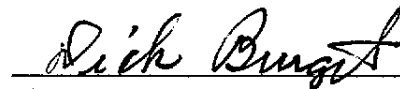
ROBERT COTYK



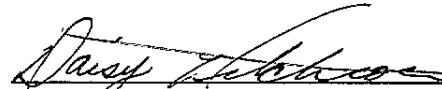
JULIAN CHENEY



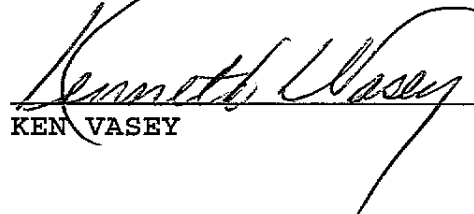
ROBERT TOTH



DICK BURGET



DAISY HITCHCOCK



KEN VASEY