

N99000006480

Florida Department of State
Division of Corporations
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From: GAIL S. ANDRE'

Account Name : LOWNDES, BROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
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PLEASE ARRANGE FILING OF THE ARTICLES OF VOLUNTARY DISSOLUTION WITH AN EFFECTIVE DATE OF TODAY, DECEMBER 11, 2000, AND RETURN TO ME A CERTIFICATION AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER. GAIL ANDRE'

DISSOLUTION

HOLLY HILL HOMEOWNERS' ASSOCIATION, INC.

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ARTICLES OF VOLUNTARY DISSOLUTION
OF
HOLLY HILL HOMEOWNERS' ASSOCIATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is HOLLY HILL HOMEOWNERS' ASSOCIATION, INC.

SECOND: The Articles of Incorporation were on filed on November 2, 1999, under document number N99000006480.

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: The corporation has no members and, therefore, the dissolution of the corporation was duly authorized, consented to, and unanimously approved by a written consent of the majority of the directors of the corporation dated November 30, 2000.

DATED as of the 30th day of November, 2000.

HOLLY HILL HOMEOWNERS'
ASSOCIATION, INC., a Florida
corporation.

By: _____


Robert A. Mandell, President