

# P00000077931

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December 7, 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 11 PM 12:01

### VIA FEDERAL EXPRESS

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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-12/11/01--01013--003  
\*\*\*\*113.75 \*\*\*\*\*35.00

**Re: Mizner Falls Homeowners Association, Inc. (the "Corporation")**

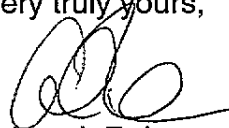
Dear Sir/Madam:

I have enclosed the following documents for filing:

1. Articles of Dissolution of Mizner Falls Homeowners Association, Inc. (a for-profit corporation);
2. Affidavit of Mizner Falls Homeowners Association, Inc. (appropriate Affidavit in order to refile the Corporation as a not-for-profit corporation);
3. Articles of Incorporation for Mizner Falls Homeowners Association, Inc. (a not-for-profit corporation); and
4. A check in the amount of \$113.75 to cover the filing fees for the dissolution and the incorporation.

Please call me with any questions or comments at (954) 766-7878.

Very truly yours,

  
Adam J. Reiss

AJR/jz

Enclosures

cc: Kenneth Wurtenberger, Esq. (w/o enc.)

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DIVISION OF CORPORATIONS  
01 DEC 11 PM 12:01

**ARTICLES OF DISSOLUTION  
OF  
MIZNER FALLS HOMEOWNERS ASSOCIATION, INC.**

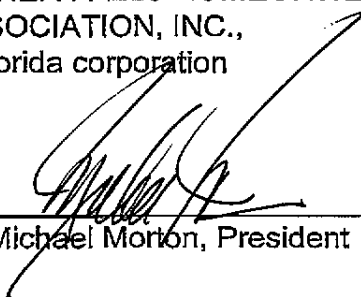
Pursuant to the provisions of Section 607.140<sup>3</sup> of the Florida Business Corporation Act, the undersigned corporation (the "Corporation") adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

(a) The name of the Corporation is MIZNER FALLS HOMEOWNERS ASSOCIATION, INC., bearing document No. P00000077931;

(b) The dissolution was approved by written consent of the majority of shareholders of the Corporation entitled to vote on JUNE 19, 2001, which shares represented an amount sufficient for approval.

Dated this 19 day of JUNE 2001

MIZNER FALLS HOMEOWNERS  
ASSOCIATION, INC.,  
a Florida corporation

By:   
Michael Morton, President