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St. Vincent Homes

July 29, 2002

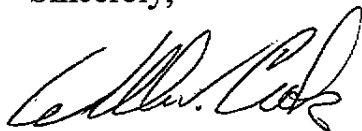
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

Dear Representative:

This letter serves to guarantee that we will not revoke the dissolution of the Audubon Place Homeowners Association, Inc. thereby releasing the name Audubon Place Homeowners Association, Inc. to be used when we re-incorporate with a nonprofit status.

Thank you for your time.

Sincerely,



William V. Cook
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: AUDUBON PLACE HOMEOWNERS
ASSOCIATION, INC.

SECOND: The filing date of the articles of incorporation was: OCTOBER 5, 2001

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 30 day of JULY, 2002

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

WILLIAM V. COOK

(Typed or printed name)

PRESIDENT (ACTING)

(Title)