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SELLAR, SEWELL, RUSS, SAYLOR & JOHNSON, P.A.

ATTORNEYS AND COUNSELORS AT LAW 907 WEBSTER STREET LEESBURG, FLORIDA 34748

. CHARLES B.P. SELLAR STEPHEN G. SEWELL GEORGE H. RUSS BRUCE A. SAYLOR CHARLES D. JOHNSON MAILING ADDRESS:
POST OFFICE BOX 492722
LEESBURG, FLORIDA 34749-2722
TELEPHONE (352) 787-2308
FAX NUMBER (352) 787-4341

March 12, 2003

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 (850)245-6052

Re: Filing of Articles of Dissolution and Incorporation

Dear Sir or Madam:

I spoke with one of your representatives in regards to our inadvertently filing "Sleepy Hollow Addition Homeowners Association, Inc.", as a profit corporation when it is actually a not-for-profit corporation. Per my conversation with your department I am enclosing the following:

- 1. Articles of Dissolution for Sleepy Hollow Addition Homeowners Association, Inc.
- 2. Affidavit releasing name of said corporation.
- 3. Articles of Incorporation for a Not for Profit Corporation, Sleepy Hollow Addition Homeowners Association, Inc.
- 4. This firm's check in the amount of \$113.75 (\$35.00 for dissolving and \$78.75 for incorporating.)

If you have any questions in regard to this matter, please do not hesitate to call at (352)787-2308 or email at: TMahan@lsbg.net

Thank you for your prompt attention to this matter.

Sincerely yours,

Tera Mahan Legal Assistant

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following

articles of d	issolution:		
FIRST:	The name of the corporation is: Sleepy Hollow Addition Homeowners	-	
Associat	tion, Inc.	_	
SECOND:	The filing date of the articles of incorporation was: March 7, 2003	-	
THIRD:	(CHECK ONE)		
	None of the corporation's shares have been issued.	SECRE	O3 MAR
	The corporation has not commenced business.	TAR)	=
FOURTH:	No debt of the corporation remains unpaid.	E P	MAR 14 AM 11: 05
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.		
Sig	gned this <u>12th</u> day of <u>March</u> , <u>2003</u> .		
Signatur	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers directors, by an incorporator.)	or	
	Granco Waters (Typed or printed name)		
	TRUS		

(Title)