## P03000057389

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

APPROVE AND FILED

6. Coumette JAN 1 7 2008

## **COVER LETTER**

TO: Amendment Section

Division of Corporations			
SUBJECT: Dissolution of a Florida profit corporation			
DOCUMENT NUMBER: P03000057389			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
David Barrack (Name of Contact Person)			
· · · · · · · · · · · · · · · · · · ·			
Barrack Association Management, Inc. Electric Inc.			
(Find Company)			
21165 Whitfield Place, #105			
21165 Whitfield Place, #105  (Address)			
Potomac Falls, VA 20165			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
Jeanie Barrack at ()at			
(Name of Contact Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
\$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$52.50 Filing Fee, \$\bigcom \text{Certified Copy} & \text{(Additional copy is enclosed)} & \text{enclosed)}			
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301			

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of	of State:
	Barrack Association Management of Elorida, Inc.	
SECOND:	The document number of the corporation (if known): P03000057389	
THIRD:	The date dissolution was authorized: 12/31/07	
	Effective date of dissolution if applicable: 12/31/07 (no more than 90 days after dissolution	ı file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution
	Dissolution was approved by the shareholders through voting groups.	
	The following statement must be separately provided for each voting group of to vote separately on the plan to dissolve:	
	The number of votes cast for dissolution was sufficient for approval by	08 JAN 15 P SECRETARY C FALLAHASSEE
	(voting group)	PH 1: 43 Y OF STATE SEE, FLORIDA
	Signature:	
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
	David W. Barrack	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

Filing Fee: \$35