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: (850)617-6380

From:

Account Name

: G.L. HOMES

Account Number : I20060000023

Phone

: (954)753-1730

Fax Number

: (954)575-5295

## DISSOLUTION OR WITHDRAWAL HENDRY COUNTY I CORPORATION



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## ARTICLES OF DISSOLUTION OF HENDRY COUNTY I CORPORATION

Pursuant to Section 607.1403 of the Florida Business Corporation Act, HENDRY COUNTY I CORPORATION, a corporation organized and existing under the laws of the State of Florida, having a document number of P04000108932 (the "Corporation"), submits the following Articles of Dissolution for the purpose of dissolving the Corporation:

FIRST: The name of the Corporation is HENDRY COUNTY I CORPORATION.

SECOND: The dissolution of the Corporation was authorized by Written Consent of the sole

Director and sole Shareholder of the Corporation as of January 5, 2017.

THIRD: The number of votes cast for dissolution was sufficient for approval.

FOURTH: The Corporation shall be dissolved upon the filing of these Articles of Dissolution.

THE UNDERSIGNED has executed these Articles of Dissolution as of the 5th day of January, 2017.

HENDRY COUNTY I CORPORATION, a

Florida corporation

Vice-President

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