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J. KARL TRUCKS, P.A.

ATTORNEY AT LAW
LICENSED TO PRACTICE IN FLORIDA & ALABAMA

P.O. DRAWER 789 (32402) 227 HARRISON AVENUE PANAMA CITY, FLORIDA 32401 (850) 522-8400 FAX (850) 522-0069 EMAIL Karl@jktlaw.com

August 18, 2004

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Dissolution of Corporation

Hidden Lagoon Homeowner's Association, Inc.

File No.: P04000118753

Dear Sir/Madam:

Attached, "Articles of Dissolution" for Hidden Lagoon Homeowner's Association, Incorporated. No shares, have been issued. I have included a check for the Articles of Dissolution, \$35.00 and Certified Copy Fee, \$8.75, totaling \$43.75. If you have any questions, you may contact us at the above number.

Sincerely,

J. Karl Trucks

/ssm

enclosures(1); Articles of Dissolution.

(1);Check

pc: Clara Pease



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 2, 2004

J. KARL TRUCKS P. O. DRAWER 789 PANAMA CITY, FL 32402

SUBJECT: HIDDEN LAGOON HOMEOWNER'S ASSOCIATION, INC.

Ref. Number: P04000118753

We have received your document for HIDDEN LAGOON HOMEOWNER'S ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Document Specialist

Letter Number: 704A00053426

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ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with Department of State:	£		
	Hidden Lagoon Homeowner's Hosociash	on,	In	P
SECOND:	The document number of the corporation (if known) P04000118 75	Ź,		
THIRD:	The file date of the articles of incorporation was: 13, 3000	ł		
FOURTH:	(CHECK AT LEAST ONE BOX)			
	None of the corporation's shares have been issued.			
	The corporation has not commenced business.			
FIFTH:	No debt of the corporation remains unpaid.			
SIXTH:	The net assets of the corporation remaining after winding up have been distribute to the shareholders, if shares were issued.	ited of CR	04 SE	
SEVENTH:	Adoption of Dissolution (CHECK ONE)	TARY	SEP 22	FILED
	A majority of the incorporators authorized the dissolution.	OF S1 E, FL(P¥ 2:	Ċ
	A majority of the directors authorized the dissolution.	ATE	ဒ	
	Signed this STH day of SEPTEMBER. 1004.			
S	ignature: (By a director president or other officer) if directors or officers have not been selected, by an	incorpora	tor - if	-
	in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)			
	(Typed or printed name of person signing)			-
	president			
	(Title of person signing)			

Filing Fee: \$35