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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art Diss
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ASH WILLIAMS
EXECUTIVE DIRECTOR & CIO

January 23, 2015

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


Dear Sir:

Enclosed for filing is the Articles of Dissolution of Austin Monterey Oaks, Inc. Also enclosed is a check for \$35.00 for filing fees.

Attached is a copy of the Articles of Dissolution. Please date-stamp and return it in the enclosed envelope.

If you have any questions, please call me at 413-1181. Thank you.

Sincerely,


Johanna E. Nunez
Contract Specialist

**ARTICLES OF DISSOLUTION
OF
AUSTIN MONTEREY OAKS, INC.**

I.

The name of the corporation is **AUSTIN MONTEREY OAKS, INC.** (the "Corporation").

II.

The dissolution of the Corporation was authorized on January 6, 2015, by the Written Consent of the sole shareholder, in lieu of holding a meeting pursuant to Florida Statutes section 607.0704, pursuant to the recommendation of the Board of Directors that the Corporation be dissolved.

III.

The dissolution of the Corporation was approved by the sole shareholder and the number of votes cast for dissolution was sufficient for approval.

IV.

The effective date of these Articles of Dissolution shall be the date these Articles are filed with the Secretary of State, State of Florida.

1/17/15
Date

AUSTIN MONTEREY OAKS, INC.

By: Stephen A. Spook
Stephen A. Spook, Vice President

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