P07000035880

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COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: The Landings at Dinner Lake Homeowners Association, Inc.

DOCUMENT NUMBER: P07000035880

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert E. McGrath

(Name of Contact Person)

De Meo, Young, McGrath

(Firm/Company)

2400 East Commercial Boulevard, Suite 517

(Address)

Fort Lauderdale, FL 33308

(City/State and Zip Code)

For further information concerning this matter, please call:

at

Robert E. McGrath (954) 351-9800

(Name of Contact Person) (Area Code & Daytime Telephone Number)

DO THE \$52.50 FILING FEE.

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

Dear Sirs:

I am the Vice-President and Incorporator of The Landings at Dinner Lake Homeowners Association, Inc. (Document Number P07000035880). I intended to file this as a non-profit corporation, but accidentally filed it as a for-profit corporation. Thus, I am dissolving the corporation and will re-file as a non-profit corporation. Please release the name The Landings at Dinner Lake Homeowners Association, Inc. so that I may use the same name when I re-file as a non-profit corporation.

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Sincerely.

Robert E. McGrath

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 the Florida Department of State:

The Landings at Dinner Lake Homeowners Association, Inc.

SECOND: The document number of the corporation (if known):

P07000035880

THIRD: The file date of the articles of incorporation:

March 20, 2007

FOURTH: (CHECK AT LEAST ONE BOX)

X None of the corporation's shares have been issued.

X 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 distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

X A majority of the incorporators authorized the dissolution.

.. A majority of the directors authorized the dissolution.

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.)

... Relit 9-6 Gm L

Robert E. McGrath

(Typed or printed name of person signing)

Vice-President (Title of Person Signing)