

Aug-30-04 19:21

From-Kirk Pinkerton Law Firm

9413648227

T-780

P-0017002

F-004

Division of Corporations

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**Florida Department of State**  
Division of Corporations  
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Account Number : 071670002600  
Phone : (941) 364-2409  
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DIVISION OF CORPORATIONS

**DISSOLUTION**

**SAVANNAH AT TURTLE ROCK HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

SECRETARY OF STATE  
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13:21

From-Kirk Pinkerton Law Firm

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T-760 P.002/002 F-934

FAX AUDIT #  
H04-177449

## 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 Department of State:

Savannah at Turtle Rock Holdings, Inc.

SECOND: The document number of the corporation (if known): P94000050592

THIRD: The date dissolution was authorized: August 30, 2004

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 30th day of August, 2004

Signature: [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)

Diane Allen

(Typed or printed name of person signing)

Director

Prepared by:

(Title of person signing)  
William C. Strode, Esq.  
Kirk Pinkerton, A Professional Association  
720 South Orange Avenue  
Sarasota, FL 34236  
Filing Fee: \$35  
(941) 364-2430  
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