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Dennis L. Horton, P. A.

Attorney and Counselor at Law

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January 29, 1998

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Attn: Sharon Tala

Dissolution of Sunset Village of Clermont Homeowners Association, Inc.

Incorporation of Sunset Village at Clermont Homeowners Association, Inc.

****157.50 *****35.00

Ladies and Gentlemen:

Please find enclosed the following:

Articles of Dissolution for Sunset Village of Clermont Homeowners Association, 1. Inc., and Affidavit;

Original and one copy of Articles of Incorporation for Sunset Village at Clermont 2. Homeowners Association, Inc.; and

Check in the amount of \$157.50 for dissolution fee of \$35.00, and incorporation 3. filing fee and certified copy of \$122.50.

Please dissolve the existing Sunset Village of Clermont Homeowners Association, Inc. Then please file the Articles of Incorporation for Sunset Village at Clermont Homeowners After filing, please forward a certified copy of the Articles of Association, Inc. Incorporation to me at the above address.

If you have any questions, please don't hesitate to contact me.

Sincerely,

Dennis L. Horton

DLH/lm Enclosures

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: SUNSET VILLAGE OF CLERMONT
HOMEOW	NERS ASSOCIATION, INC.
SECOND:	The articles of incorporation were filed on: January 22, 1998
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Sign	ed this 29 day of January , 1998.
Signati	are A A A
	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
	JOSEPH NEHMATALLAH
	(Typed or printed name)
	INCORPORATOR
	(Title)