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

April 25, 2003

VIA U.S. PRIORÍTY MAIL

To Whom It May Concern:

This submittal is sent to correct an original administrative filing error whereby the subject homeowners' association was initiated as a "for-profit" corporation in 1998. Please review the enclosures and assist in dissolving the original corporation, and register the new corporation as "not-for-profit."

- Articles of Dissolution (1 PAGE), enclosed along with fee totaling \$43.75, for filing and certificate of status.
- Articles of Incorporation, 2 copies enclosed along with Transmittal Letter and fee of \$78.75, for filing and certificate of status.

Thank you for your timely assistance, and please contact my office should you require further information in processing this request.

Sincerely,

Wayne Gleasman

Managing Director & Registered Agent

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: Document #P98000041941 The name of the corporation is: SURFSIDE ESTATES SUBDIVISION FIRST: PHASE II HOMEOWNERS ASSOCIATION INC. The filing date of the articles of incorporation was: May 8, 1998 SECOND: 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. Signed this 25th day of April Signature //ayre (B) the chairman or vice chairman of the board, president, or other officer - if there are no officers or frectors, by an incorporator.)

(Typed or printed name)