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December 8, 2000

Florida Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

900003497409--8  
-12/12/00--01082--002  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Re: Osprey Place at Dunedin, Inc. / Articles of Dissolution

900003497409--8  
-12/27/00--01042--001  
\*\*\*\*\*10.00 \*\*\*\*\*10.00

Dear Sir or Madam:

Please file the Articles of Dissolution for the above referenced corporation which I have enclosed. Also, please find our firm check for \$25.00 which represents your filing fee in this matter. Should you require anything further, please do not hesitate to contact me.

Very truly yours,

*Vicki D. Alford*

Vicki D. Alford  
Secretary for Richard L. Alford

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 21 AM 11:09

*D&D's*

*VB*

Enclosures

V. SHEPARD DEC 28 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 18, 2000

RICHARD L. ALFORD  
JORDAN HILLS PROFESSIONAL CENTRE  
1550 S. HIGHLAND AVE., STE. B  
CLEARWATER, FL 33756

SUBJECT: OSPREY PLACE AT DUNEDIN, INC.  
Ref. Number: P98000050405

We have received your document for OSPREY PLACE AT DUNEDIN, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

There is a balance due of \$10.00.

The document should be signed by: (1) the chairman or any vice chairman of the board of directors, president or any other officer. (2) if directors have not been selected, by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 600A00063396

*Rec'd 12/21*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 21 AM 11:09

## 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 is: **OSPREY PLACE AT DUNEDIN, INC.**

SECOND: The date dissolution was authorized: **NOVEMBER 22, 2000**

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

Signed this 7TH day of DECEMBER, 2000.

Signature

  
STEPHEN M. YEAGER, DIRECTOR

Signature

  
RODNEY M. COCUZZA, DIRECTOR