

11/30/99 TUE 14:31 FAX

KIRK PINKERTON

001

Division of Corporations

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Florida Department of State

Division of Corporations

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DISSOLUTION

UNIVERSITY LAKES OF MANATEE, INC.

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FAX AUDIT # H99-30401

ARTICLES OF DISSOLUTION
OF
UNIVERSITY LAKES OF MANATEE, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is UNIVERSITY LAKES OF MANATEE, INC.
2. The dissolution was authorized on November 15, 1999.
3. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
4. The Articles of Dissolution will take effect on filing with the Florida Department of State.

Dated: November 15, 1999

UNIVERSITY LAKES OF MANATEE, INC.

By: C. The P. Clarke
JOHN C. CLARKE, President

This instrument prepared by:
William C. Strode, Esq.
KIRK PINKERTON
720 South Orange Avenue
Sarasota, Florida 34236
(941) 364-2430
Florida Bar #0078969
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