167956

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SECRETARY OF STATE ALLAHASSEE, FLORIO

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COVER LETTER

TO: Amendment Section Division of Corporations			
•	DDODEDTICO INC		
SUBJECT: SOUTHERN DUNES	PROPERTIES, INC.		
DOCUMENT NUMBER: V67956			
The enclosed Articles of Dissolution and fe	e are submitted for filing.		
Please return all correspondence concerning	this matter to the following:		
TERRY W. DONLEY			
(Name of C	Contact Person)		
SOUTHERN DUNES PROPERTIES, INC.			
(Firm	/Company)		
2888 SOUTHERN DUNES BLVD			
(Ad	idress)		
HAINES CITY, FL 33844			
(City/State and Zip Code)			
For further information concerning this matter	ter, please call:		
TERRY W. DONLEY at (863) 324-4564			
(Name of Contact Person)	(Area Code & Daytime Telephone Number		
Enclosed is a check for the following amoun	at:		
☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$\sum{2}\$ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS: Amendment Section	STREET ADDRESS:		
Division of Corporations	Amendment Section Division of Corporations		
P.O. Box 6327	Clifton Building		

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

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 Florida Department of	f State:	
	SOUTHERN DUNES PROPERTIES, INC.		
SECOND:	The document number of the corporation (if known): V67956		
THIRD:	The date dissolution was authorized: JANUARY 9, 2006		
	Effective date of dissolution if applicable: JANUARY 9, 2006 (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 was sufficient for approval.	for dissolution	
	Dissolution was approved by of the shareholders through voting groups.		
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	ntitled	
	The number of votes cast for dissolution was sufficient for approval by		
		O6 JA SECR	
	(voting group)	O6 JAN 20 AMII: SECRETARY OF ST	
	Signature: (By a director, president of other officer - if directors of officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, of other court appointed fiduciary, by that fiduciary)	ATE DRIDA	
	TERRY W. DONLEY (Typed or printed name of person signing)		
	SECRETARY/TREASURER		

Filing Fee: \$35

(Title of person signing)