

V71085

CCRS  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 7-2-99

700002921987--3  
-07/02/99--01029--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

REF. #: 0174. 7406

CORP. NAME: Garden Lakes South, Inc

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input checked="" type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME                    |
| <input type="checkbox"/> CERT. OF AUTHORITY          | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY                  |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                         |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1                  | <input type="checkbox"/> UCC-3                              |
| <input type="checkbox"/> OTHER: _____                |   |   |

STATE FEES PREPAID WITH CHECK# 107 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_  
COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

☒ CERTIFIED COPY

RECEIVED  
JUL -2 AM 9:48  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
( ) CERTIFICATE OF STATUS

( ) PLAIN STAMPED COPY

SSID

\_\_\_\_\_  
Examiner's Initials

S. PAYNE JUL 2 1999

FILED  
99 JUL -2 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
OF  
GARDEN LAKES SOUTH, INC.

FILED  
99 JUL -2 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the Corporation is Garden Lakes South, Inc..

ARTICLE II - RESOLUTION TO DISSOLVE

Pursuant to the authority contained in Sections 607.1402 and 607.1403 of the Florida Statutes, the sole holder of the common stock of the Corporation entitled to vote thereon elected to dissolve the Corporation effective the date these Articles of Dissolution are filed with the Secretary of State. A copy of the Resolution to Dissolve is annexed hereto. Said Resolution was adopted by the sole Shareholder of the Corporation on June 28, 1999.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Dissolution this 28th day of June, 1999.

GARDEN LAKES SOUTH, INC.,  
a Florida corporation

By Trey Desenberg, Pres  
Trey Desenberg, President

CERTIFICATE OF RESOLUTION OF DISSOLUTION

THE UNDERSIGNED, being the Secretary of Garden Lakes South, Inc., a Florida corporation, (the "Corporation"), does hereby certify that, by an Action by Written Consent of the Board of Directors (the "Directors") of the Corporation in lieu of a Special Meeting (the "Consent"), dated June 28, 1999, all of the Directors approved and, it was:

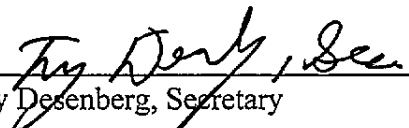
RESOLVED, that the Directors recommend that the Corporation be dissolved in accordance with the voluntary dissolution provisions of Chapter 607 of the Florida Statutes, and that the questions of such dissolution be submitted to a vote of all of the Shareholders.

THE UNDERSIGNED does further certify that by an Action by Written Consent of the Shareholders in lieu of a Special Meeting, dated June 28, 1999 signed by all of the Shareholders of the Corporation to consider the advisability of dissolving the Corporation, it was:

RESOLVED, by the affirmative vote of all of the holders of all of the shares of the Corporation, entitled to vote thereon, that the Corporation be dissolved, and it was

FURTHER RESOLVED, that the President of the Corporation be authorized and directed to prepare and execute Articles of Dissolution of the Corporation and file the same in the office of the Department of State of the State of Florida, in accordance with the voluntary dissolution provisions of Chapter 607 of the Florida Statutes.

IN WITNESS WHEREOF, I have hereunto set my signature and seal of the Corporation this 28th day of June, 1999.

  
\_\_\_\_\_  
Trey Desenberg, Secretary