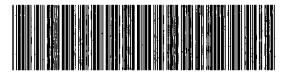
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April 5, 2010

Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re:

1. "

Dissolution of Home Owners Association of Captains Quarters, Inc.

Document No.: N98000005011

Gentlemen:

Enclosed please find Articles of Dissolution for Home Owners Association of Captains Quarters, Inc. Also enclosed please find our check in the amount of \$35.00 as and for the filing fee.

Please return all correspondence concerning this matter to the following:

Edward L. Wotitzky, Esq. Wotitzky, Wotitzky, Ross & McKinley 223 Taylor Street Punta Gorda, FL 33950

For additional information concerning this matter, please do not hesitate to contact the undersigned at the phone number set forth on this stationery.

We appreciate your consideration of this matter.

The second second second

Very truly yours,

WOTITZKY, WOTITZKY, ROSS & McKINLEY

Edward L. Wotitzky

ELW/sjb Enclosures

CC: Client

G \Sandy\Real Estate\Anstalt\Letter Division 04-05-2010 wpd

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Articles of Dissolution of Home Owners Association of Captains Quarters, Inc.

THESE ARTICLES OF DISSOLUTION are filed in accordance with the provisions of Section 617.1412 of the Florida Statutes as follows:

1. The name of the corporation as currently filed with the Florida Department of State is as follows:

Home Owners Association of Captains Quarters, Inc.

- 2. The document number of the corporation is: N98000005011.
- 3. The file date of the Articles of Incorporation was August 31, 1998.
- 4. The corporation has no members.
- 5. The dissolution of the corporation was adopted by Resolution of the Board of Directors on March 15, 2010. The number of surviving Directors in office as of the date of the adoption of the Resolution was one, and the Resolution was adopted by unanimous approval of the Director(s).
 - 6. The dissolution was effective on January 1, 2010.

Dated this 26 day of March, 2010.

Home Owners Association of Captain's Quarters, Inc.

:______

Mary Haymon, President