



008155

Office of the Secretary of State

**CERTIFICATE OF DISSOLUTION
OF**

**OAKS OF SPICEWOOD PROPERTY OWNERS ASSOCIATION, INC.
115434501**

The undersigned, as Secretary of State of Texas, hereby certifies that the Articles of Dissolution for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary of State by law, hereby issues this Certificate of Dissolution.

Dated: 08/08/2002

Effective: 08/08/2002

OFFICIAL PUBLIC RECORD
BURNET COUNTY, TEXAS
1257 0382



Gwyn Shea

Gwyn Shea
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

PHONE(512) 463-5555
Prepared by: Angie Hurtado

FAX(512) 463-5709

TTY7-1-1

UNSUBMITTED

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

August 22, 2002

Attn: Roy a. Henley
The Oaks of Spicewood Property Owners Association
6492 Fall Creek Road
Marble Falls, TX 78654 USA

RE: OAKS OF SPICEWOOD PROPERTY OWNERS ASSOCIATION, INC.
File Number: 115434501

It has been our pleasure to file the articles of dissolution for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section
Statutory Filings Division
(512) 463-5555

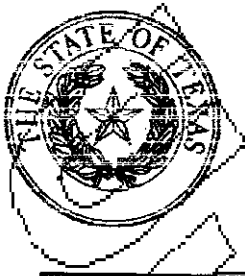
Enclosure

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 Corporations Section
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 Austin, Texas 78711-3697

FILED
 in the Office of the
 Secretary of State of Texas

AUG 08 2002

Corporations Section

**ARTICLES OF DISSOLUTION
 NON-PROFIT CORPORATION**

Pursuant to the provisions of article 6.05 of the Texas Non-Profit Corporation Act, the undersigned corporation adopts the following articles of dissolution.

1. The name of the corporation is OAKS OF SPICELWOOD PROPERTY OWNERS ASSOC.
2. The file number of the corporation is CHARTER No. 1154345
3. A resolution to dissolve was adopted in the following manner: (Check the applicable statement below.)
 - A. A resolution to dissolve was adopted at a meeting of members held on APRIL 20, 2002, at which a quorum was present, and the resolution to dissolve received at least two-thirds of the votes which members present or represented by proxy at such meeting were entitled to cast.
 - B. A resolution to dissolve was adopted by consent in writing by all members entitled to vote with respect thereto.
 - C. A resolution to dissolve was adopted at a meeting of directors held on _____ and received the votes of a majority of the directors in office, there being no members having voting rights in respect thereof.

Check either A or B in items 4, 5, and 6 below:

4. A. All debts, obligations and liabilities of the corporation have been paid and discharged or adequate provision has been made therefor.
 or B. The corporation's property and assets were not sufficient to satisfy and discharge all its liabilities and obligations. All the property and assets have been applied so far as they would go to the payment thereof in a just and equitable manner and no property or assets remain available for distribution among its members.
5. A. All remaining property and assets of the corporation have been transferred, conveyed or distributed in accordance with the provisions of the Texas Non-Profit Corporation Act.
 or B. The assets of the corporation were received and held subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational or similar purposes, but not held upon a condition requiring return, transfer or conveyance by reason of the dissolution, and the assets were distributed in accordance with the attached plan of distribution: (Attach a copy of the plan of distribution.)

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 BURNET COUNTY, TEXAS

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6. A. There are no suits pending against the corporation in any court.

Or B. Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.


An Authorized Officer (Roy A. Henley, President)

INSTRUCTIONS

1. **Submit two copies of the articles of dissolution. We will place one document on record and return a file stamped copy to you for your files. The documents must be signed by an authorized officer of the corporation. Prior to signing, please read the statements on this form carefully. A person commits an offense under the Texas Business Corporation Act, the Texas Limited Liability Company Act or the Texas Non-Profit Corporation Act if the person signs a document the person knows is false in any material respect with the intent that the document be delivered to the secretary of state for filing. The offense is a Class A misdemeanor.**
2. **Attach \$5.00 remittance for the filing fee for the articles of dissolution. The check should be made payable to the secretary of state.**
3. **Two copies of the form along with the filing fee should be mailed to the address shown in the heading of this form. The delivery address is James Earl Rudder Office Building, 1019 Brazos, Austin, Texas 78701. We will place one document on record and, if a duplicate copy has been provided for such purpose, return a file stamped copy. The telephone number is (512) 463-5555, TDD: (800) 735-2989, FAX: (512) 463-5709.**
4. **Under article 10.07 of the Texas Non-Profit Corporation Act, a non-profit corporation may choose to make the filing of certain documents effective as of a date within 90 days of the date of submission. This can be accomplished either by stating a future date or describing a future event within the document submitted for filing. Please refer to article 10.07 of the Texas Non-Profit Corporation Act for the specific requirements necessary for filing documents with a future effective date.**
5. **The foregoing form promulgated by the secretary of state is designed to meet minimum statutory filing requirements and no warranty is made regarding the suitability of this form for any particular purpose. This form and the information provided are not substitutes for the advice of an attorney and it is recommended that the services of an attorney be obtained before preparation of the articles of dissolution.**

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OFFICIAL PUBLIC RECORD
BURNET COUNTY, TEXAS

UNOFFICIAL DOCUMENT

STATE OF TEXAS
COUNTY OF BURNET

I hereby certify that this instrument was FILED on this date
and at the time stamped hereon by me and was duly
RECORDED in the OFFICIAL PUBLIC RECORDS
OF BURNET COUNTY, TEXAS in the volume
and Page as shown.



Janet Parker
County Clerk
Burnet County, Texas
By *[Signature]*
DEPUTY

Any provision herein which restricts the sale, rental or use
of the described real property because of color or race is
invalid and unenforceable under federal law.

SCANNED

008155

FILED

2004 JUL 12 AM 11:10

JANET PARKER
COUNTY CLERK
BURNET COUNTY, TEXAS

1257 0386

OFFICIAL PUBLIC RECORD
BURNET COUNTY, TEXAS