

IN THE CIRCUIT COURT OF THE TENTH JUDICIAL CIRCUIT
IN AND FOR POLK COUNTY, FLORIDA

SPECIAL INVESTMENTS, INC., a
corporation organized under
the laws of the District of
Columbia,

Plaintiff,

-v-

INDIAN LAKE ESTATES, INC., a
corporation organized and
existing under the laws of
the State of Florida, et al,

Defendants.

FILED
1992 NOV 18 10 21 AM '92
CIRCUIT CLERK
POLK COUNTY
DEPT.

660-54238

Case No. 54238-71-532

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AMENDED ORDER

The Motion to Approve Consolidation and Close File which was submitted by Indian Lake Civic Association, Inc. was considered by this court. It is ORDERED AND ADJUDGED

1. Indian Lake Civic Association, Inc. is authorized to consolidate into one corporation with Lakesite Development, Inc. and Indian Lake Maintenance, Inc. The plan proposed by Indian Lake Civic Association, Inc. in its motion is hereby approved. This plan provides for the transfer of all assets from Lakesite Development, Inc. and Indian Lake Maintenance, Inc. to Indian Lake Civic Association, Inc. and for the dissolution of Lakesite Development, Inc. and Indian Lake Maintenance, Inc.

2. Indian Lake Civic Association, Inc., in that name or in its amended name of Indian Lake Estates, Inc., shall be considered the successor corporation to Indian Lake Estates, Inc. and shall have all rights and responsibilities given or reserved to "Indian

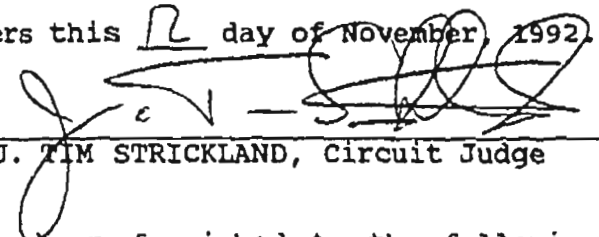
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Lake Estates, Inc." in the covenants encumbering the properties' located within the Indian Lake Estates subdivision. This shall not be construed to require the construction or maintenance of any roads not presently in service.

3. Jurisdiction of this court is hereby relinquished and the clerk of this court is hereby directed to close this file and the following related files, if the same are not already closed:

- Case No. 60-54238
- Case No. 78-363
- Case No. GC-G-84-855


DONE AND ORDERED in Chambers this 12 day of November, 1992.


 J. TIM STRICKLAND, Circuit Judge

Copies of this order have been furnished to the following persons at the following addresses:

✓ NORMAN WHITE
 Attorney at Law
 Post Office Box 1260
 Lake Wales, FL 33859-1260

✓ ALAN BREW
 Indian Lake Civic Association, Inc.
 Post Office Box 7395
 Indian Lake Estates, FL 33855-7395

FILED, RECORDED, AND
 RECORD VERIFIED
 E.D. "Bud" DIXON, Clk. Ct.
 POLK COUNTY, FLA.
 BY  D.C.