

F95000005786



ACCOUNT NO. : 072100000032

REFERENCE : 106729 4390546

AUTHORIZATION :

COST LIMIT : \$ 35.00

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TALLAHASSEE, FLORIDA

ORDER DATE : April 6, 2001

ORDER TIME : 10:17 AM

ORDER NO. : 106729-005

CUSTOMER NO: 4390546

700003962467--4

CUSTOMER: Ms. Carin Rupp

ANNUAL REPORT FILING

NAME: WATERMARK REALTY (WCI), INC.

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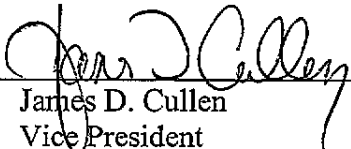
CONTACT PERSON: Darlene Ward - Ext. 1135

EXAMINER'S INITIALS: _____

RESOLUTION DROPPING THE FORCED NAME OF
WATERMARK REALTY (WCI), INC.

The Board of Directors of Watermark Realty, Inc. has decided to drop the forced name of Watermark Realty (WCI), Inc. name for the Delaware entity known as Watermark Realty, Inc.

WATERMARK REALTY, INC.

By: 
James D. Cullen
Vice President

Dated: April 5, 2001

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