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## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida (monprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Blue Waters Condominium Association, Inc. SECOND: Adoption of dissolution

(Complete Section I or II)

SECTION I If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was <u>January 4, 1999</u>

(CHECK ONE)

The number of votes cast for dissolution was sufficient for approval.

The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

## SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was

The number of directors in office was \_\_\_\_\_ and the vote for the resolution was \_\_\_\_\_ for and \_\_\_\_\_ against.

Signed this <u>5th</u> day of <u>Jan</u> , 19 <u>99</u>	÷
simature PASMOS	
Signature A Manan or Vice Chairman of the Board, (By the Chairman or Vice Chairman of the Board, President or other officer)	,
Thomas J. McGovern Typed or printed name	

President	

Title

. . ....

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