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CORPORATION NAME(S) & DOCUM	ENT NUMBER(S), (if known):
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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS	gent
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALID Foreign Limited Partnership Reinstatement Trademark Other	FEB 9 1999

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: EDGEWATER PROPERTY MANAGEMENT OF THE PROPER	EMENT C	<u>o.</u> , inc.
SECOND:	The date dissolution was authorized: DECEMBER 31, 1998	SE SE	
THIRĎ:	Adoption of Dissolution (CHECK ONE)	ECRETAR)	
was _	plution was approved by the shareholders. The number of votes cast for sufficient for approval. plution was approved by vote of the shareholders through voting groups.		
T_{i}	he following statement must be separately provided for each voting grountitled to vote separately on the plan to dissolve:		
The	number of votes cast for dissolution was sufficient for approval by		
	Only one share holder		
	(voting group)	_	
Signe	l this day of December 31, 1998, 19	·	
Signature _	By the Chairman or Vice Chairman of the Board, President, or other officer)	·	
	Joyce H. Colacino (Typed or printed name)		<u></u>
	President/ Secretary/ Preasurer (Title)	 .	