

K19802

DON & JOYCE COLACINO
4797 SE Compass Way
Stuart, FL 34997
City/State

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

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*****35.00 *****35.00

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FEB 9 1999

Examiner's Initials **TLL**

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 CO., INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled 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)

Signed this 31st day of December 31, 1998, 19

Signature Joyce H. Colacino
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Joyce H. Colacino
(Typed or printed name)

President/ Secretary/ Treasurer
(Title)

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