

L97000000438

WILLIAM G. MORRIS
ADMITTED IN FL, DC, VA

September 7, 2001

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-09/13/01--01072--003
*****25.00 *****25.00

Re: Waterway Pointe, L.C.
Articles of Dissolution

Dear Sir or Madam:

I am transmitting herewith Articles of Dissolution to be filed with the Department of State. Also enclosed is our check in the amount of \$25.00 to cover filing fees. Please return a time stamped to our office in the enclosed self addressed stamped envelope.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

William G. Morris

FILED
01 SEP 13 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WGM/cap
Enclosure(s)
cc: Waterway Pointe, L.C.
F:\CORPORAT\WATERWAY\010907.state.wpd

L97-438
CR

**Articles of Dissolution
Waterway Pointe, L.C.**

- Article 1. Name of the limited liability company is Waterway Pointe, L.C.
- Article 2. Effective date of the company's dissolution shall be July 31, 2001.
- Article 3. The occurrence resulting in the company's dissolution is written consent of all members.
- Article 4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- Article 5. All remaining property and assets have been distributed among the members of the limited liability company in accordance with their respective rights and interests.
- Article 6. There are no suits pending against the company in any court.

IN WITNESS WHEREOF, all members of the company affix their signatures below.

WE Lease, L.C.

By: [Signature]
Signature

JEFFREY L. HENNING
Print Name

Uwe Drescher
Signature

UWE M. DRESCHER
Print Name

Michael Klein

[Signature]
Signature

Michael Klein
Print Name

FILED
01 SEP 13 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA