

L980000001832

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LAW OFFICES

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March 19, 2003

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

Re: Waterway Cove, L.C.  
Articles of Dissolution  
Our File 99CP012

Dear Sir or Madam:

Accompanying are the following:

1. Articles of Dissolution of Waterway Cove, L.C.;
2. Check made payable to the Department of State in the amount of \$30.00 which represents the filing fee for the Articles of Dissolution and a Certificate of Status.

Please file the above and issue both the Certificate of Status and letter of acknowledgment to my Marco Island office address shown above.

Sincerely,

William G. Morris

WGM/cer.d.14  
Enclosures

cc: Jeff Henning


1. Corporate W. FLORIDA 01031910.01.state.dissolution.sgd

**ARTICLES OF DISSOLUTION OF WATERWAY COVE, L.C.**

Pursuant to the provisions of Section 608.445 of the Florida Limited Liability Company Act, the undersigned limited liability company adopts the following articles of dissolution for the purpose of dissolving the company:

1. The name of the limited liability company is Waterway Cove, L.C.
2. The effective date of the limited liability company's dissolution is date of these articles.
3. The occurrence that resulted in the company's dissolution pursuant to FS § 608.441 is unanimous vote of all members.
4. All debts, obligations, and liabilities of the company have been paid or discharged or adequate provision has been made for the payment or discharge of all debts, obligations, and liabilities of the company pursuant to FS § 608.4421.
5. All the property and assets of the company remaining after the payment of all debts, obligations, and liabilities of the company have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the company in any court or adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against the company in any pending suit or suits.
7. All members and managers of the company have signed these Articles of Dissolution and join in their adoption.

WATERWAY COVE, L.C.

By:   
JEFF HENNING  
Manager and Member

By:   
AL KOCH  
Manager and Member

By:   
UWE DRESCHER  
Manager and Member

DATED: 3/18/03