



D.A.W. @ Harbor Point, Inc.

10778 S.E. Federal Highway
Hobe Sound, Florida 33455

561-546-8686

M 64755

Please be advised that we are dissolving the corporation known as D.A.W. at Harbor Point, Inc.

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Hobe Sound, FL 33455

561-546-8686

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

Thank you for your time.

FILED
00 MAR 28 PM 4: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all mail
4-6 dissolved

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: DAW AT HARBOR POINT, INC.

SECOND: The date dissolution was authorized: 11/3/99

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

_____ (voting group)

Signed this 22 day of MARCH, 192000.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ralph Davino
(Typed or printed name)

VP
(Title)

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TALLAHASSEE, FLORIDA