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DISSOLUTION

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THE SHORES AT GULF HARBOUR II CONDOMINIUM ASSOCIATIO

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John. Dissolved

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ARTICLES OF DISSOLUTION
OF

THE SHORES AT GULF HARBOUR II CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1403 of the Florida Not For Profit Corporation Act, THE SHORES AT GULF HARBOUR II CONDOMINIUM ASSOCIATION, INC. (Document No. N00000000684), (the "Corporation") a Florida not for profit corporation organized and existing under the laws of the State of Florida, adopts the following Articles of Dissolution for the purposes of dissolving the Corporation:

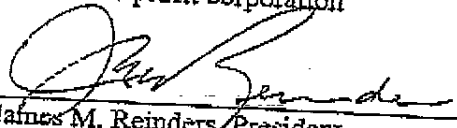
1. The name of the Corporation is: THE SHORES AT GULF HARBOUR II CONDOMINIUM ASSOCIATION, INC.
2. The Corporation has no members entitled to vote on dissolution.
3. The Corporation's board of directors adopted a resolution authorizing the dissolution on Sept. 10, 2002. The board of directors consists of four (4) directors and their vote was unanimous in favor of dissolution.
4. These Articles were erroneously filed with the Florida Secretary of State on 02/02/00.

These Articles of Dissolution shall be effective as of the date of filing with the office of the Florida Secretary of State.

IN WITNESS WHEREOF, the Corporation has voluntarily caused these Articles of Dissolution to be executed as of the 10th day of Sept. ~~August~~, 2002.

THE SHORES AT GULF HARBOUR II
CONDOMINIUM ASSOCIATION, INC., a
Florida not for profit corporation

By:


James M. Reinders, President

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