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Dissolution

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Duane Morris*

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DIRECT DIAL: 305.960.2291
E-MAIL: drgoldman@duanemorris.com

www.duanemorris.com

May 11, 2005

VIA REGULAR MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Articles of Dissolution for Tower One at Harbor Islands Condominium
Association, Inc.
Document Number: N00000001799**

Dear Sir or Madam:

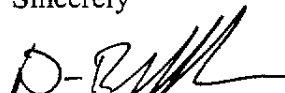
The enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all correspondence regarding this matter to the following:

Dana R. Goldman, Esq.
Duane Morris, LLP
200 S. Biscayne Blvd., Suite 3400
Miami, FL 33131

If you have further questions, please feel free to contact the undersigned at (305) 960-2291. Enclosed is a check in the amount of \$43.75 for the Filing Fee and Certified Copy.

Thank you for your assistance in this matter.

Sincerely



Dana Robin Goldman

DRG/db
Enclosure

cc: PK Fletcher (without enclosure)
Jeffrey R. Margolis (without enclosure)
Mr. Dennis J. Getman, Esquire (without enclosure)

DUANE MORRIS LLP

200 SOUTH BISCAYNE BOULEVARD, SUITE 3400 MIAMI, FL 33131-2397
MIA:148797.1

PHONE: 305.960.2200 FAX: 305.960.2201

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

TOWER ONE AT HARBOR ISLANDS CONDOMINIUM ASSOCIATION, INC.

SECOND: The document number of the corporation is N00000001799

THIRD: The file date of the articles of incorporation is March 20, 2000

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: The dissolution was authorized by a majority of the directors.

Signed this 10th day of May, 2005.

Signature: Dennis J. Getman
DENNIS J. GETMAN, ESQ.
VICE PRESIDENT

FILED
05 MAY 18 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA