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03 MAY -6 PM 4: CO

WCI COMMUNITIES, INC.

24301 WALDEN CENTER DR. Bonita Springs,

> FLORIDA 34134 TEL (239) 947-2600

wcicommunities.com

April 15, 2003

Via Courier

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Attention:

Amendment Section

Re:

Cayman II at Tarpon Bay Condominium Association, Inc. and Bimini Bay III Tarpon Bay Condominium Association, Inc.

Enclosed is for filing, are the Articles of Dissolution and associated documents for dissolution of the above-referenced Florida not-for-profit corporations, along with our check in the amount of \$43.75, each, for filing the dissolution documents and providing us with certified copies of the dissolution.

If you have any questions about this matter, please call.

Sincerely,

Bonnie Rushing Paralegal

/bdr

Enclosures

Telephone: 239-498-8605

E-Mail: bonnierushing@wcicommunities.com

03 MAY -6 PM 4: 00

ARTICLES OF DISSOLUTION OF CAYMAN II AT TARPON BAY CONDOMINIUM ASSOCIATION, INC.

Pursuant to Section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST:

The name of the Corporation is Cayman II at Tarpon Bay Condominium

Association, Inc.

SECOND: The Articles of Incorporation were filed on August 25, 2000.

THIRD:

The corporation has not commenced to conduct its affairs.

FOURTH:

No debts of the corporation remain unpaid.

FIFTH:

Adoption of dissolution:

The dissolution was authorized by the Board of Directors on March 10, 2003. The number of Directors then in office was three (3) and the vote for the resolution was three (3) for and -0- against.

Signed this 30 th day of April, 2003.

Renee Tiefenbach

President