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DISSOLUTION

THE FOUNTAINS OF NEW SMYRNA BEACH CONDOMINIUM ASSOCI

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**ARTICLES OF DISSOLUTION  
OF  
THE FOUNTAINS OF NEW SMYRNA BEACH CONDOMINIUM ASSOCIATION, INC.**

Pursuant to section 617.1401, Florida Statutes, The Fountains Of New Smyrna Beach Condominium Association, Inc., a Florida corporation not-for-profit (the "Corporation") submits the following Articles of Dissolution.

- FIRST: The name of the Corporation is The Fountains Of New Smyrna Beach Condominium Association, Inc.
- SECOND: The articles of incorporation were filed on the 11th day of July, 2001.
- THIRD: The Corporation has not commenced to conduct its affairs.
- FOURTH: No debts of the Corporation remain unpaid.
- FIFTH: Dissolution was authorized on the 28th day of March, 2003, by unanimous written consent of the Corporation's directors, in accordance with Section 617.1401, Florida Statutes. Also on such date, the immediate use and assumption of the Corporation name was authorized by unanimous written consent of the Corporation's directors.
- SIXTH: The number of votes cast by the Corporation's directors was sufficient for approval of the items stated herein.

Signed this 28th day of March, 2003.

  
W. Ted Dudley, President