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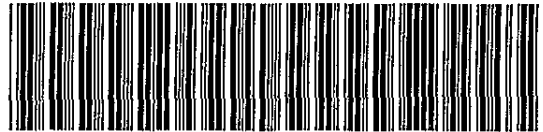
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KALINTHIA DILLARD  
EMAIL: kdillard@broadandcassel.com

April 1, 2004

Amendment Section,  
Florida Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Dissolution of Harbour Homes of Boca Bayou  
Condominium Association, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution of Harbour Homes of Boca Condominium Association, Inc. Additionally, a check in the amount of \$35.00 is included herein as the fee for filing these articles. If you have any questions or concerns regarding the enclosed, please contact me. Thank you.

Sincerely yours,

BROAD AND CASSEL

Kalinthia Dillard

Enclosure

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TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION  
OF  
HARBOUR HOMES OF BOCA CONDOMINIUM ASSOCIATION, INC.**

The undersigned, HERMEY SCHLESINGER, as President of HARBOUR HOMES OF BOCA CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation (the "Corporation"), desiring to dissolve the Corporation pursuant to the provisions of Section 617.1403, hereby states as follows:

1. The name of the Corporation is HARBOUR HOMES OF BOCA CONDOMINIUM ASSOCIATION, INC.
2. As these Articles of Dissolution are being executed pursuant to a Settlement Agreement between Boca Bayou Condominium Association, Inc. and HARBOUR HOMES OF BOCA CONDOMINIUM ASSOCIATION, INC., Chuck Gillies, Charles "Dan" Garber, and Hermey Schlesinger, which is dated February 18, 2004, solely to resolve claims in the lawsuit styled *Boca Bayou Condominium Association, Inc. v. Charles J. Gillies, Charles Garber, Jr., Hermey Schlesinger, and Harbour Homes of Boca Condominium Association, Inc.*, Case No.: CA 02-13881 Al, the vote of the members of HARBOUR HOMES OF BOCA CONDOMINIUM ASSOCIATION, INC. are not necessary to approve this dissolution.
3. In a Resolution adopted unanimously by each of the two members of the Board of Directors on MARCH 23, 2004, it was determined to be in the best interest of the Corporation to dissolve the Corporation.
4. The dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of the 29 day of MARCH, 2004.

HARBOUR HOMES OF BOCA CONDOMINIUM  
ASSOCIATION, INC., a Florida not-for-profit  
corporation

By: Hermey Schlesinger  
Hermey Schlesinger, President

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