

N05022

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FLORIDA DIVISION OF CORPORATIONS

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FROM: BERMAN WOLFE & RENNERT, P.A.
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ACCT#:

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FAX #:

NAME: WATERWAYS MARINA ASSOCIATION, INC.
AUDIT NUMBER.....H96000018029
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..1
CERT. COPIES.....1

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*Christina
Janda*

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 26, 1996

WATERWAYS MARINA ASSOCIATION, INC.
20803 BISCAYNE BLVD.
103
AVENTURA, FL 33180US

SUBJECT: WATERWAYS MARINA ASSOCIATION, INC.
REF: N05022

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000018029
Letter Number: 896200057314

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WATERWAYS MARINA ASSOCIATION, INC.

ARTICLES OF DISSOLUTION

Waterways Marina Association, Inc., a Florida not for profit corporation, by and through its undersigned directors, executes the following articles of dissolution pursuant to sections 617.1403 and 617.0701 of the Florida Statutes, and states:

- FIRST: The name of the corporation is Waterways Marina Association, Inc. (the "Corporation").
- SECOND: The Corporation's articles of incorporation were filed on September 6, 1984.
- THIRD: The Corporation does not have any members.
- FOURTH: All three of the directors of the Corporation authorized the dissolution of the Corporation on December 27, 1996 pursuant to a written consent executed in accordance with Florida Statute § 617.0701.

EXECUTED: This 27th day of December, 1996.

Signed, sealed and delivered
in the presence of:

Christina Marchetta
Little H. Quack

WATERWAYS MARINA
ASSOCIATION, INC.

By: Roberta Tacher
Roberta Tacher, Director

By: Daniel R. Semler
Daniel R. Semler, Director

By: Robert C. Ackerman
Robert C. Ackerman, Director

O'Leary, Biele TC-6Consolidated Act of Dissolution

This Document Prepared by
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