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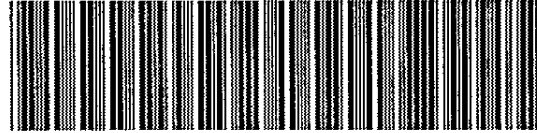
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September 28, 2006

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

Reply To:
Fort Lauderdale
Ori M. Adivi, Esq.
Direct dial: (954) 364-6021
oadivi@becker-poliakoff.com

**Re: Dissolution of Belasera at Forest Hills Condominium Association, Inc.
Document No. H06000009959**

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WEST PALM BEACH

Dear Sir or Madam:

The enclosed Articles of Dissolution for Belasera at Forest Hills Condominium Association, Inc. and fee in the amount of \$35.00 are submitted for filing.

Kindly forward a filed copy of these Articles of Dissolution to the undersigned in the envelope provided herein for your convenience.

Very truly yours,

Ori M. Adivi
For the Firm

OMA/ms
Enclosure

AFFILIATED OFFICES
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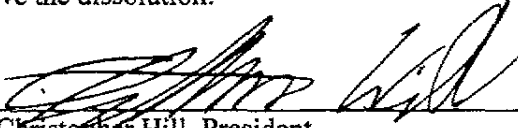
* by appointment only

**ARTICLES OF DISSOLUTION
FOR
BELASERA AT FOREST HILLS CONDOMINIUM ASSOCIATION, INC.**

Pursuant to the provisions of Sections 617.1401 and 617.1403 of the Florida Not For Profit Corporation Act, the undersigned, BELASERA AT FOREST HILLS CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation (the "Company"), adopts the following Articles of Dissolution for the purpose of dissolving the Company:

1. The name of the Company is BELASERA AT FOREST HILLS CONDOMINIUM ASSOCIATION, INC.
2. The Articles of Incorporation was filed on January 12, 2006, and was assigned document number *1066000000360*
3. In accordance with Section 617.1402(1) of the Florida Not For Profit Corporation Act, the dissolution of the Company was authorized and adopted by Written Consent of the Board of Directors dated September 6, 2006.
4. The Company has not commenced to conduct its affairs.
5. All debts, obligations, and liabilities of the Company have been paid or discharged.
6. All remaining Company property and assets have been distributed among the Company's members in accordance with their respective rights and interests pursuant to a plan to distribute assets adopted by Written Consent of the Board of Directors dated September 6, 2006.
7. There are no suits pending against the Company in any court of law.

Signature of the Company officer necessary to approve the dissolution:


Christopher Hill, President