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December 2, 2004

PLEASE REPLY TO:  
POST OFFICE BOX 64-3686  
VERO BEACH, FLORIDA 32964-3686

772-231-4343  
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State of Florida  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

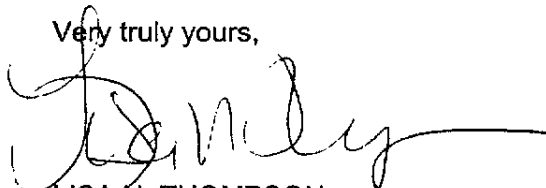
Re: Colonial Heights I condominium Association, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution and the firm's check in the amount of \$43.75, which represents \$35.00 for the filing fee and \$8.75 for a certified copy to be forwarded to me.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

  
LISA N. THOMPSON  
For the Firm

LNT/jcm  
Enclosures

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**ARTICLES OF DISSOLUTION**

**OF**

**COLONIAL HEIGHTS I CONDOMINIUM ASSOCIATION, INC.**

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617.1403 of the Florida Statutes, these Articles of Dissolution provide that:

**ARTICLE I - NAME**

The name of the corporation is COLONIAL HEIGHTS I CONDOMINIUM ASSOCIATION, INC., a Not For Profit Corporation ("Corporation").

**ARTICLE II - DATE DISSOLUTION AUTHORIZED**

The dissolution was authorized on July 15, 2004.

**ARTICLE III - APPROVAL**

The dissolution was approved by a majority of the voting members, which is sufficient for dissolution of the Corporation as provided for in the Articles of Incorporation and the Declaration of Condominium.

**ARTICLE IV - EFFECTIVE DATE**

The effective date of these Articles of Dissolution is December 2, 2004.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on December 2, 2004.

COLONIAL HEIGHTS I CONDOMINIUM  
ASSOCIATION, INC.

By: *Vivienne Heran*  
Vivienne Heran, President

(corporate seal)