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TO: Amendment Section

COVER LETTER

Division of Corporations
SUBJECT: WATERS Edge Townhouse Association, Inc.
DOCUMENT NUMBER: N17893
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Scott R. White (Name of Contact Person)
(Name of Contact Person)
(Firm/Company)
(Address) MILTON FL 32570 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Scott White at (850) 623 6080 (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

2007 FEB -5 AM 8: 29

ARTICLES OF DISSOLUTION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	WATERS Edge Townhouse AssociATION, Inc.
SECOND:	The document number of the corporation (if known): \(\mathcal{N} / 7893 \)
THIRD:	Adoption of Dissolution (Complete Section I or II)
	SECTION I If the corporation has members entitled to vote:
	The date of the meeting of members at which the resolution to dissolve was adopted
	(CHECK ONE)
	☐ The number of votes cast for dissolution was sufficient for approval.
	☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.
	SECTION II If the corporation has no members or members entitled to vote on the dissolution.
	The corporation has no members or members entitled to vote on the dissolution.
	The date of adoption of the resolution by the board of directors was $1-31-07$
	The number of directors in office was 2 and the vote for resolution was
	for and against. (must be a majority vote)

FOURTH:	Effective date of dissolution if applicable:
	(no more than 90 days after dissolution file date)
	Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
	(Typed or printed name of the person signing)

FILING FEE: \$35

(Title of person signing)