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TO: Amendment Section Division of Corporations

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DOCUMENT NUMBER: N28351

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Seiden		
(Name of Contact Person)		
Sachs Sax Caplan, P.L.		
(Firm/Company)		
6111 Broken Sound Parkway NW, Suite 200		
(Address)		
Boca Raton, Florida 33487		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Prudence Janssen	at (561) 989-5057	
(Name of Contact Person)	(Area Code & DaytimeTelephone Number)	
Enclosed is a check for the following amount:		
✓ \$35 Filing Fee Status Status	\$43.75 Filing Fee & \$52.50 Filing Fee, Certified CopyCertificate of Status & Certified Copy (Additional copy is enclosed)(Additional copy is enclosed)(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	

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WATERSEDGE AT THE LAKES OF DELRAY III PROPERTY OWNERS ASSOCIATION, INC.

ARTICLES OF DISSOLUTION

Pursuant to Sections 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 is WATERSEDGE AT THE LAKES OF DELRAY III PROPERTY OWNERS ASSOCIATION, INC., a Florida not-for-profit corporation (**"Corporation"**).

SECOND: The document number of this Corporation is N28351.

THIRD: There were members entitled to vote on the dissolution. The resolution to dissolve was adopted by the members at a duly called and noticed meeting on July 28, 2010, and the number of votes cast for dissolution was sufficient for approval of said dissolution. The Corporation shall be dissolved as of October 1, 2010.

FOURTH: No debts of the Corporation remain unpaid.

Signed this 13th day of October, 2010.

WATERSEDGE AT THE LAKES OF DELRAY III PROPERTY OWNERS ASSOCIATION, INC.,

a Florida not-for-profit corporation

By: Eleanor Chalfin, President

