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December 4, 2001

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Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

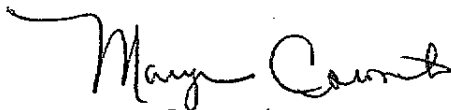
Re: Harbour Ridge Boat Slips Association, Inc.

Dear Madam:

Enclosed for filing are an original and one copy of the Articles of Dissolution for the above-reference corporation. Also enclosed is this firm's check in the amount of \$35.00 which represents your fee for filing same.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,



Marya Coronato
Assistant to:
Jane L. Cornett

/mc

Enclosures (as stated)

cc: Client

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FILED
01 DEC -7 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN DEC 12 2001

Dissolution

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**ARTICLES OF DISSOLUTION
OF
HARBOUR RIDGE BOAT SLIPS ASSOCIATION, INC.**

FILED
01 DEC -7 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following constitute the Articles of Dissolution for **Harbour Ridge Boat Slips Association, Inc.**, dated this 1st day of DECEMBER, 2001. The dissolution of the corporation is being effected under these Articles of Dissolution in accordance with 617.1402 of the Florida Not-for-Profit Corporation Act.

1. Harbour Ridge Boat Slips Association, Inc. was incorporated on June 11, 1992.
2. On April 23, 2001, at a duly called meeting of the Members of the Harbour Ridge Boat Slips Association, Inc., a resolution was proposed and adopted authorizing the dissolution of Harbour Ridge Boat Slips Association, Inc. The number of votes cast for dissolution was sufficient for approval as required pursuant to Florida Statute 617.1402.
3. A copy of the plan for distribution of assets of Harbour Ridge Boat Slips Association, Inc. is attached with these Articles of Dissolution. The plan is authenticated by two (2) officers of the corporation and contains the officers' certification of compliance with the requirements of the plan.
4. The effective date of the dissolution is DECEMBER 1, 2001.

IN WITNESS WHEREOF, the parties have set their hands on the day and year first written above.

Suad Lubbat
Signature of witness
Suad Lubbat
Printed name of witness

Jean-Carol Bruns
Signature of witness
JEAN-CAROL BRUNS
Printed name of witness

Susan Bielefeld
Signature of witness
SUSAN BIELEFELD
Printed name of witness

Susan Romano
Signature of witness
Susan Romano
Printed name of witness

HARBOUR RIDGE BOAT SLIPS
ASSOCIATION, INC., a Florida
not-for-profit corporation,

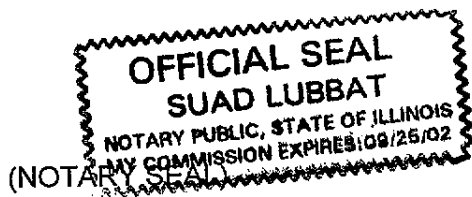
By: Nicolaus Bruns
Its: Nicolaus Bruns, President

(CORPORATE SEAL)
Harvey White
Harvey White, Secretary

STATE OF ILLINOIS

COUNTY OF Cook

The foregoing instrument was acknowledged before me this 26 day of November, 2001, by NICOLAUS BRUNS the President of HARBOUR RIDGE BOAT SLIPS ASSOCIATION, INC., who is personally known to me or who has produced identification



Suad Lubbat

Notary Public State of Illinois

Suad Lubbat

Print, type or stamp commissioned name
of Notary Public

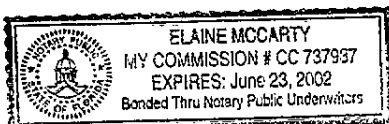
My Commission Expires: 9-25-2002

STATE OF Fl

COUNTY OF St. Lucie

The foregoing instrument was acknowledged before me this 13th day of Nov, 2001, by HARVEY WHITE the Secretary of HARBOUR RIDGE BOAT SLIPS ASSOCIATION, INC., who is personally known to me or who has produced identification

(NOTARY SEAL)



Elaine McCarty

Notary Public State of Florida

ELAINE MCCARTY

Print, type or stamp commissioned name
of Notary Public

My Commission Expires: 6-23-02

PLAN OF DISTRIBUTION OF ASSETS

Harbour Ridge Boat Slips Association, Inc., by its duly undersigned officers, certifies as follows:

1. A Plan of Distribution of assets of the Harbour Ridge Boat Slips Association, Inc. was presented to the membership of the corporation at the Annual Meeting held April 23, 2001.
2. Written notice of the proposed plan was given to each member entitled to vote. Notice of the Plan was mailed to each member on April 5, 2001.
3. The conditions of the plan of distribution are as follows:
 - a) All liabilities and the obligations of the corporation will be paid and discharged prior to dissolution on DECEMBER 1, 2001. If any obligations or liabilities should remain, they will be assumed by Harbour Ridge Property Owners Association, Inc.
 - b) All assets held by the corporation, including those held for limited purposes, shall be transferred to Harbour Ridge Property Owners Association, Inc., a corporation not-for-profit organized pursuant to the laws of the State of Florida. Harbour Ridge Property Owners Association is an organization engaged in activities substantially similar to those of the Harbour Ridge Boat Slips Association, Inc.
 - c) There will be no other distribution of assets to any members or to any other organization.
4. The Plan of Distribution was approved by more than a majority of the members present and voting at the Annual meeting held on April 23, 2001, as required under Florida Statute 617.1406.

CERTIFICATION

As the President and the Secretary of the Harbour Ridge Boat Slips Association, Inc., the undersigned officers hereby certify that the requirements of Florida Statute 617.1406(1) have been met and the requirements of the Plan of Distribution will be followed.

EXECUTED this 16 day of Nov., 2001.

Witnesses:

Suad Lubbat

Signature of Witness

Suad Lubbat

Printed name of Witness

Jean-Carl Bruns

Signature of Witness

JEAN-CARL BRUNS

Printed name of Witness

Nicolaus Bruns

Nicolaus Bruns, President

(CORPORATE SEAL)

Susan Bielefeld

Signature of witness

SUSAN BIELEFELD

Printed name of witness

Harvey White

Harvey White Secretary

Susan Romano

Signature of witness

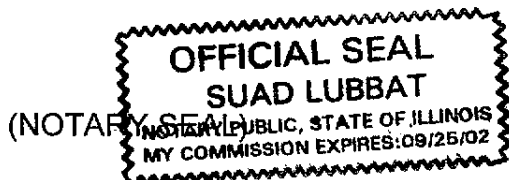
Susan Romano

Printed name of witness

STATE OF ILLINOIS

COUNTY OF Cook

The foregoing instrument was acknowledged before me this 26 day of November, 2001, by NICOLAUS BRUNS the President of HARBOUR RIDGE BOAT SLIPS ASSOCIATION, INC., who is personally known to me or who has produced identification _____.



Suad Lubbat

Notary Public State of Illinois

Suad Lubbat

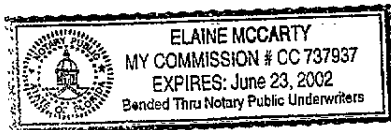
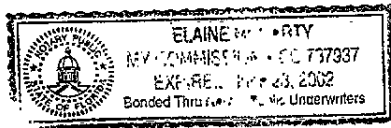
Print, type or stamp commissioned name of Notary Public

My Commission Expires: 9-25-2002

STATE OF 32
COUNTY OF St. Lucie

The foregoing instrument was acknowledged before me this 13th day of Nov, 2001, by HARVEY WHITE the Secretary, of HARBOUR RIDGE BOAT SLIPS ASSOCIATION, INC., who is personally known to me or who has produced identification _____.

(NOTARY SEAL)



Elaine McCarty
Notary Public State of Florida
ELAINE MCCARTY
Print, type or stamp commissioned name
of Notary Public
My Commission Expires: 6-23-02