N93000004333

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DAVID ST. JOHN
DAVID A. CORE
KEVIN J. FIORE
THERESA M. LEMME
JOSEPH JORDAN
GEORGE SCHWIND, P.A.
TRACY YEARICK
STACY E. WELT

GILBERT MOORE

LAW OFFICES

November 17, 2003

OF COUNSEL
CARI A. PODESTA, P.A.

CEO

DR. BILL McCALLISTER

ASSESSMENTS DEPARTMENT LESTER S. MITTLEMAN, DIR.

Via Overnight Delivery

Department of State Division of Corporations Attn: Amendments Section 409 E. Gaines Street Tallahassee, Florida 32399

Re: Articles of Dissolution, Watersedge at the Lakes of Delray Property Owners IV Association, Inc. (Document No. N93000004333)

Dear Sir / Madam:

Enclosed please find original executed Articles of Dissolution for the above-referenced not for profit corporation. Also enclosed is a trust account check in the amount of \$35.00 for the filing fee.

Please contact the undersigned should you have any questions regarding the Articles of Dissolution. I may be reached toll free in Florida at (800) 229-8994. Thank you.

Very truly yours,

For the Firm

/dc

Enclosures

cc: Association

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

ARTICLES OF DISSOLUTION

Pursuant to Sections 617.1402 and 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

The name of the corporation is WATERSEDGE AT THE LAKES OF DELRAY FIRST: IV PROPERTY OWNERS' ASSOCIATION, INC.

SECOND: 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 September 25, 2001, and the number of votes cast for dissolution was sufficient for approval of said dissolution, to be effective upon the conclusion of specified real property transactions involving the interests of the corporation.

THIRD: The real property transactions involving the interests of the corporation have been concluded.

Signed this 21 day of September 2003.

Signature: Jay Gross President