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August 26, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-08/29/02--01043--005
*****35.00 *****35.00


Re: Carriage Brooke at Wellington's Edge Property Owners' Association, Inc.

Dear Sir or Madam:

This office represents the above association. Enclosed for filing is an original Articles of dissolution. A check in the amount of \$35.00 is enclosed for payment.

Thank you for your assistance. If you should have any questions, please contact the undersigned.

Very truly yours,


David A. Core
For the Firm

mlv
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. Lewis 8/29/02

**CARRIAGE BROOKE AT WELLINGTON'S EDGE
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:

FIRST: The name of the corporation is CARRIAGE BROOKE AT WELLINGTON'S EDGE PROPERTY OWNERS' ASSOCIATION, INC.

SECOND: There were members entitled to vote on the dissolution. The resolution to dissolve was adopted by written consent by the members of the corporation and executed in accordance with Section 617.0701, Florida Statutes, effective 8/19/02.

Signed this 19th day of August, 2002.

Signature: Gloria Virga

Typed or Printed Name: Gloria Virga, Treasurer

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TALLAHASSEE, FLORIDA