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Division of Corporations

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Division of Corporations
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DISSOLUTION

CORAL BAY VILLAGES MASTER ASSOCIATION, INC.

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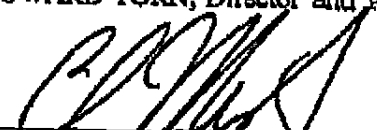
ARTICLES OF DISSOLUTION BY DIRECTORS
OF
CORAL BAY VILLAGES MASTER ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1401 of the Florida Statutes, the undersigned directors of the corporation hereinafter named, adopt the following Articles of Dissolution:

1. The name of the corporation is Coral Bay Villages Master Association, Inc.
2. The date of filing of its articles of incorporation was July 25, 1996.
3. The corporation has not commenced to conduct its affairs.
4. No debts of the corporation remain unpaid.
5. All of the directors elect that the corporation be dissolved. In addition, all of the members have authorized the dissolution as evidenced by the attached Resolution.
(Exhibit A)

Dated April 30, 1999.


HOWARD TORN, Director and President


CHARLES MISHNER, Director and Vice President

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Prepared by: Alvin Capp, Esq.
One Financial Plaza, Ste. 1610
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EXHIBIT A

RESOLUTION TO AUTHORIZE
DISSOLUTION OF
CORAL BAY VILLAGES MASTER ASSOCIATION, INC.

WHEREAS, the Articles of Incorporation of Coral Bay Villages Master Association, Inc., a Florida corporation (not-for-profit) (hereinafter, the "Master Association") as amended name as members thereof:

1. Las Brisas at Coral Bay Village Association, Inc.;
2. Las Brisas Del Mar at Coral Bay Village Association, Inc.;
3. Mallory Harbor at Coral Bay Village Association, Inc.; and
4. Indian Key at Coral Bay Village Association, Inc. (hereinafter collectively referred to as the "Members"); and

WHEREAS, all of the Members desire that the Master Association be dissolved.

NOW, THEREFORE, BE IT RESOLVED that the Directors of the Master Association are authorized to execute and file with the Florida Department of State, Division of Corporations, Articles of Dissolution of the Master Association and such other documents as may be reasonably required.

The undersigned warrant and represent that they have the power and authority to execute this Resolution on behalf of their named homeowner association.

Dated April 30, 1999.

LAS BRISAS AT CORAL BAY
VILLAGE ASSOCIATION, INC.
(SEAL)

By: [Signature]
Print Name: LARRY STONE
Title: President

ATTEST: [Signature]
Secretary
Print Name: JOHN C. LATTI

MALLORY HARBOR AT CORAL BAY
VILLAGE ASSOCIATION, INC.
(SEAL)

By: [Signature]
Print Name: FRED BOUAKIN
Title: President

ATTEST: [Signature]
Secretary
Print Name: JILL T. TURGENSON

EXECUTIONS CONTINUED ON THE FOLLOWING PAGE

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LAS BRISAS DEL MAR AT CORAL BAY
VILLAGE ASSOCIATION, INC.

(SEAL)

By: [Signature]
Print Name: Sherry Ramirez
Title:

ATTEST: [Signature]
President
Secretary
Print Name: DONNA J BREWSTER

INDIAN KEY AT CORAL BAY VILLAGE
ASSOCIATION, INC.

(SEAL)

By: [Signature]
Print Name: Linda Minich
Title:

ATTEST: [Signature]
President
Secretary
Print Name: Gloria Serrano

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