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TELEPHONE (561) 367-0430 TELECOPIER (561) 362-8803

*****87.50

Via Federal Express

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32301

Re: Marina Isle at Bonita Bay Association, Inc., a Florida not-for-profit corporation

Dear Sir/Madam:

Enclosed is an original and copy of Articles of Dissolution for the captioned corporation.

The original is to be filed in your office and a copy is to be certified and returned to me at my office via Federal Express. I have enclosed a Federal Express return airway bill for your convenience. Also enclosed is a check in the amount of \$87.50 for:

Receiving, filing and indexing Articles of Dissolution \$35.00

Certified copy of Articles of Incorporation \$ 52.50

Total \$87.50

Please telephone me at (561) 367-0430 if there is any reason why these requests cannot be met promptly. Thank you for your attention to these matters.

very truly yours

Ellen Pretner

Legal Assistant

Enclosures

1/15/98

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MARINA ISLE AT BONITA BAY ASSOCIATION, INC.

ARTICLES OF DISSOLUTION

THOP SERVER TO S Pursuant to Section 617.1401, Florida Statutes, this Florida not-for-profit corporation submits the following Articles of Dissolution:

The name of the corporation is Marina Isle at Bonita Bay Association, Inc. FIRST:

The Articles of Incorporation of the corporation were filed on September 25, SECOND:

1996. . .

The corporation has not commenced to conduct its affairs and does not own any THIRD:

assets. The corporation also has no debts.

The dissolution was authorized by a majority of the Board of Directors. FOURTH:

Executed this 25 thay of June

MARINA ISLE AT BONITA BAY ASSOCIATION, INC.

Harvey R. Schestag

Print Name

STATE OF FLORIDA) ss. COUNTY OF LEE

The foregoing instrument was acknowledged before me this _25TH day of 4 Achestag who is personally known to me who has produced as identification.

Bonded Thru Troy Fein Ins.

NOTARY PUBLIC State of Florida at Large My Commission Expires: