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July 20, 1999

VIA FEDERAL EXPRESS

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Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Attention: Bobbie Cox

Re: The Penthouses at Gulf Stream Condominium Association, Inc.

Dear Ms. Cox:

Earlier this month I spoke with Roseanne of your office, who suggested I should direct the enclosed filings to your attention, along with this transmittal letter. Enclosed you will find the following:

- Articles of Dissolution for The Penthouses at Gulf Stream Condominium Association, Incorporated.
- Affidavit of James R. Valente, sole incorporator of the above corporation.
- New Articles of Incorporation for The Penthouses at Gulf Stream Condominium Association, Inc., and a copy thereof.
- Our check in the amount of \$113.75 to defray filing fees for the dissolution and new articles, and for a certified copy of the new articles.

DISS.

S. PAYNE JUL 21 1999

JUL 21 1999

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99 JUL 21 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

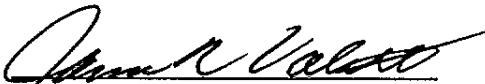
**ARTICLES OF DISSOLUTION  
THE PENTHOUSES AT GULF STREAM CONDOMINIUM ASSOCIATION, INCORPORATED,  
a Florida corporation not for profit**

**THE PENTHOUSES AT GULF STREAM CONDOMINIUM ASSOCIATION, INCORPORATED, a Florida corporation not for profit** (the "Corporation") files these Articles of Dissolution pursuant to Section 617.1401, Florida Statutes.

- (1) The name of the Corporation is The Penthouses at Gulf Stream Condominium Association, Incorporated.
- (2) The date the Corporation's articles of incorporation were filed is November 19, 1998.
- (3) The Corporation has not commenced to conduct its affairs.
- (4) No debts of the Corporation remain unpaid.
- (5) Dissolution was approved by the James R. Valente, the sole incorporator of the Corporation.

**IN WITNESS WHEREOF**, the Corporation has caused these Articles of Dissolution to be executed in its name by its sole incorporator this 20 day of July, 1999.

**The Penthouses at Gulf Stream  
Condominium Association, Incorporated,  
a Florida corporation not for profit**

By:   
James R. Valente, its sole incorporator

This document prepared by:  
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