

P02000092822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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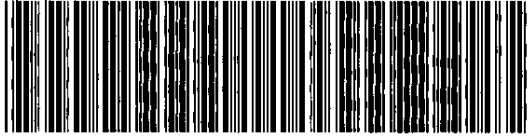
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TB JUN - 8 2010

COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MARBELLA COVE AT WATERSTONE, INC.

**DOCUMENT NUMBER:** P02000092822

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SUSAN BERRATS

(Name of Contact Person)

LOWELL HOMES

BRICKELL BAY VIEW CENTRE  
80 S.W. 8<sup>th</sup> ST., SUITE 1870  
MIAMI, FLORIDA 33130

(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

SUSAN

(Name of Contact Person)

at (305) 577-8550 X24

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State: MARBELLA COVE AT WATERSTONE, INC.

SECOND: The document number of the corporation (if known): P02000092822

THIRD: The date dissolution was authorized: 5/3/2010

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

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TALLAHASSEE, FLORIDA

Signature: *S. Lawrence Kahn, III*  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

S. Lawrence KAHN, III  
(Typed or printed name of person signing)

Director  
(Title of person signing)