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C.COULLIETTE
NOV 142008

**EXAMINER** 

## **COVER LETTER**

TO: Amendment Section Division of Corporations		
SUBJECT: GOLF & WATERFRONT PROP	ERTIES INC	
DOCUMENT NUMBER: P02000 1300 41		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following	g:	
DAVID WINKLEMAN		
(Name of Contact Person)		
(Firm/Company)		
	_	
20430 TALON TRACE (Address)	•	
ESTERO FL 33928		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
DAVID WINKLEMAN at (239) 39	90-3585	
(Name of Contact Person) (Area Code & Da	aytime Telephone Number)	
Enclosed is a check for the following amount:		
(Additional copy is	]\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
Amendment Section Amendr Division of Corporations Division P.O. Box 6327 Clifton	r ADDRESS: ment Section n of Corporations Building Recutive 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		
	GOLF & WATERFRONT PROPERTIES, INC.	
SECOND:	The document number of the corporation (if known): PO2000 13 00 4 1	
THIRD:	The date dissolution was authorized: JANUARY 2, 2008	
	Effective date of dissolution <u>if applicable</u> : <u>JANUARY 2, 2008</u> (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)	
	Signature:  (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)	
	DAYID WINKLEMAN	
	(Typed or printed name of person signing)	
	VICE PRESIDENT	
	(Title of person signing)	

Filing Fee: \$35