

P04000056049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

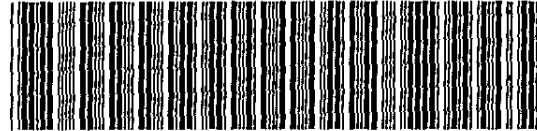
(Business Entity Name)

(Document Number)

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Art Dins
(1a) 10.27.04

TRANSMITTAL LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: WCI Towers Northeast U.S., Inc. - Dissolution

DOCUMENT NUMBER: P04000056049

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

Please return all correspondence concerning this matter to the following:

**Bonnie Rushing, Corporate/SEC Paralegal
WCI Communities, Inc., Legal Department
24301 Walden Center Drive
Bonita Springs, FL 34134**

For further information concerning this matter, please call:

Bonnie Rushing at (239) 498-8605

Enclosed is a check for the following amount:

| | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
|---|---|---|---|

Mailing Address:

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:
WCI Towers Northeast U.S., Inc.

SECOND: The document number of the corporation is: **P04000056049**

THIRD: The file date of the articles of incorporation was: **March 25, 2004**

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders if shares were issued. (No shares issued.)

SEVENTH: Adoption of Dissolution:

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 11th day of October, 2004.

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)

Christopher J. Hanlon
(Typed or printed name of person signing)

Director
(Title of person signing)

Filing Fee \$35

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