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623130

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Southpointe at Windstar Marina Assoc.

File 1st

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

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☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

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11/03/97--01104--003  
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11/4/97 SP

ARTICLES OF DISSOLUTION

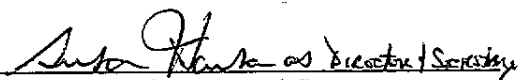
FILED  
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DIVISION OF CORPORATIONS

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

- FIRST: The name of the corporation is Southpointe at Windstar Marina Association, Inc.
- SECOND: The articles of incorporation were filed on August 29, 1994.
- THIRD: None of the corporation's shares have been issued.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: Dissolution of this corporation is authorized and adopted by the undersigned who are all of the remaining directors and officers of this corporation.
- SIXTH: The undersigned swear and affirm on behalf of this corporation that the name of this dissolved corporation shall be immediately available for assumption and use by a Florida not-for-profit corporation to be formed by R. Scott Price, Esq. as incorporator. Said not-for-profit corporation to be known as Southpointe at Windstar Marina Association, Inc. shall succeed to all property and have the right to assume and perform all rights, obligations and duties of this corporation and this corporation hereby assigns, grants, and conveys to said successor not-for-profit corporation all of its said property, rights, obligations and duties.

Signed this 10 day of October, 1997

  
Susan Hanson, Director and Secretary

  
Donna Magnelli, Director and Treasurer

STATE OF

Florida

SS

COUNTY OF

Collier

The foregoing instrument was acknowledged before me this 10th day of October 1997 by Susan Hanson the Director and Secretary of Southpointe at Windstar Marina Association, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me or has produced \_\_\_\_\_ as identification, and who upon being first duly sworn upon her oath stated that the representations stated therein are true and correct.

Barbara P. Milburn  
Notary Public

Barbara P. Milburn  
Printed Name

My commission expires:



Barbara P. Milburn  
MY COMMISSION # CC508988 EXPIRES  
November 8, 1999  
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF

Florida

SS

COUNTY OF

Collier

The foregoing instrument was acknowledged before me this 10th day of October 1997 by Donna Magnelli, the Director and Treasurer of Southpointe at Windstar Marina Association, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me or has produced \_\_\_\_\_ as identification, and who upon being first duly sworn upon her oath stated that the representations stated therein are true and correct.

Barbara P. Milburn  
Notary Public

Barbara P. Milburn  
Printed Name

My commission expires:



Barbara P. Milburn  
MY COMMISSION # CC508988 EXPIRES  
November 8, 1999  
BONDED THRU TROY FAIN INSURANCE, INC.