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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

Certified Copy

Mail Out

Certificate of Status

Will Wait

Certificate of Good Standing

Photocopy

RUSH

ARTICLES ONLY

ALL CHARTER DOCS

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 NOV -3 PM 1:37

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

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

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

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11/03/97--01104--003
*****87.50 *****87.50

Ordered By: _____

Date: _____

D:SS

11/4/97 SP

ARTICLES OF DISSOLUTION

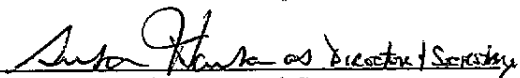
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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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)
COUNTY OF Collier) SS

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)
COUNTY OF Collier) SS

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.