

P95 000089620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

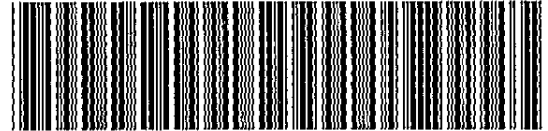
(Business Entity Name)

(Document Number)

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diss

DEC 07 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 743008 7110113
AUTHORIZATION : *Cindy Harris*
COST LIMIT : \$ 35.00

ORDER DATE : December 7, 2005
ORDER TIME : 11:05 AM
ORDER NO. : 743008-010
CUSTOMER NO: 7110113

DOMESTIC FILINGS

NAME: HARBORSIDE AT BOCA BAY
DEVELOPMENT CORPORATION

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris - EXT# 2937

EXAMINER'S INITIALS: _____

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:

Harborside at Boca Bay Development Corporation

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

THIRD: The date dissolution was authorized: December 5, 2005.

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 of 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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Signature: Donna W. Melton

(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)

Donna W. Melton
(Typed or printed name of person signing)

Vice President and Corporate Secretary
(Title of person signing)

Filing Fee: \$35