

P95 000089620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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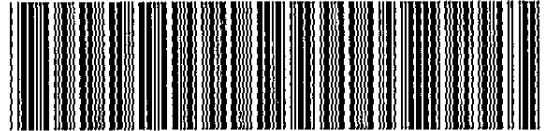
(Business Entity Name)

(Document Number)

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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)

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)

Donna W. Melton

(Typed or printed name of person signing)

Vice President and Corporate Secretary

(Title of person signing)

Filing Fee: \$35

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