## 6000071773



ACCOUNT NO.

072100000032

REFERENCE

AUTHORIZATION :

COST LIMIT

ORDER DATE: December 21, 1999

ORDER TIME :

11:55 AM

ORDER NO. \_: 524034-015

CUSTOMER NO:

4804661

CUSTOMER:

Julie Lamprecht, Legal Asst

Schwartz & Freeman

Suite 1900

401 North Michigan Avenue Chicago, IL 60611-4206

DOMESTIC FILINGS

NAME:

FLORIDA DESIGN COMMUNITIES REALTY, INC. AT GULF HARBOUR

AND BURNT STORE MARINA

C. COULLIETTE DEC 2 2 1999

200003077132-

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

g. 3 6 Tt	nd Burnt Store Marina		99 SE TAI		
Juli Harbour an	ld Burilt Stole Mating		亡另一		<u> </u>
SECOND: The	date dissolution was authorized: November 15,	1999	EC 21		
THIRD: Add	option of Dissolution (CHECK ONE)		PN 4: 57 OF STATE EF, FLORIDA	C D	÷
	on was approved by the shareholders. The number icient for approval.	of votes cast for	dissolution	-	:
☐ Dissolution	on was approved by vote of the shareholders throug	gh voting groups.			
entitle	ollowing statement must be separately provided for ed to vote separately on the plan to dissolve:  aber of votes cast for dissolution was sufficient for		p		
	(voting group)			72F %	<b>;</b> -
Signed tl		, 19 99	<u>.</u>	<del></del> .	· · · · · · · · · · · · · · · · · · ·
Signature	(By the Chairman or Vice Chairman of the Board, President, or o	other officer)	<del></del> .	'	; <del>.</del>
_	Milton G. Flinn (Typed or printed name)	<del>-</del>	\$		· · · ·
_	Senior Vice President (Title)		: .		<u> </u>

The name of the corporation is: Florida Design Communities Realty, Inc. at