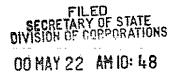
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Other	Merger			· <u></u> ,
OTHER FILINGS	REGISTRATION/		-05/23/00- *****35.0/	3357—3: -01002015 0 *****35.00
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5-22 2000

## 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 is: <u>Waterford Brittany Development</u>	
Corpora	ition	
SECOND:	The date dissolution was authorized: 12/31/99	
THIRD:	Adoption of Dissolution (CHECK ONE)	
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
Disse	olution was approved by vote of the shareholders through voting groups.	
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
	(voting group)	
Signe	d this 11th day of Opril , 15 2000.	· , .
Signature _	DobnAcheffer JohnAcheffer	
	(By the Chairman or Vice Chairman of the Board, President, or other officer)	- · · · · · · · · · · · · · · · · · · ·
	John Schaffer (Typed or printed name)	· · · · -=
•	Treasurer/Secretary (Title)	, ••• • • • • • • • • • • • • • • • • •