# P97000/08347

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Lora Jones authorized to date of adoption by Shareholder

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2003 OCT 23 PH 3: 11

Dissolution 10-28-03

### Law Offices WATSON, SOILEAU, DeLEO, BURGETT & PICKLES

A PROFESSIONAL ASSOCIATION 3490 NORTH U.S. HIGHWAY 1 COCOA, FLORIDA 32926

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†BOARD CERTIFIED IN REAL PROPERTY LAW

September 29, 2003

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

Villas by the Sea, L.C. Our File No. 96-7320

#### Gentlemen:

Enclosed herewith please find the original executed and one copy of the Articles of Dissolution regarding Villas by the Sea, L.C. Upon filing, please return the certified copy.

Also enclosed is this firm's check in the amount of \$35.00, to cover the fees associated with the filing.

Should you have any questions regarding this filing, please do not hesitate to contact me.

Very truly yours,

John L. Soileau

JLS:ajp

Enclosure



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 13, 2003

John L. Soileau, Esquire % Watson, Soileau, DeLeo, Burgett, et-al 3490 North US Highway 1 Cocoa, FL 32926

SUBJECT: VILLAS BY THE SEA DEVELOPMENT, INC.

Ref. Number: P97000108347

We have received your document for VILLAS BY THE SEA DEVELOPMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson Document Specialist Supervisor

Letter Number: 803A00055851

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DIVISION OF CORPORATION

## ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA STATUTES

2003 OCT 23 PM 3: 11

Pursuant to the provisions of Section 607.1403, *Florida Statutes*, the undersigned corporation submits the following Articles of Dissolution:

FIRST:	The name of the corporation is Villas by the Sea Development, Inc.
SECOND:	The date of the meeting of shareholders at which the resolution to dissolve was adopted was September 10, 2003.
(CHECK O	NE)  The number of votes cast for dissolution was sufficient for approval.
•	The resolution was adopted by written consent and executed in accordance with 607,0701, Florida Statutes.
DAT	TED: September 102003.
(SEAL)	VILLAS BY THE SEA DEVELOPMENT, INC.  By Cooper Brights President Director
	George Rumble, President/Director