



VIA FEDERAL EXPRESS

March 1, 2002

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FLORIDA DEPARTMENT OF STATE
Secretary of State-Division of Corporations
Attn: Anna - Dissolution Section
409 East Gaines Street
Tallahassee FL 32399

800005040988--9
-03/04/02--01080--001
*****35.00 *****35.00

RE: **Summerville at Bay Pointe Terrace, Inc.**
Articles of Dissolution

Dear Anna:

Enclosed please find Articles of Dissolution on behalf of the above company, along with our \$35.00 check in payment of the filing fees.

Kindly file the above at your earliest convenience and return the evidence of the filing to the undersigned via **FEDEX** using our account number 1382-445102.

Please do not hesitate to contact me should you have any questions. Thank you.

Very truly yours,

HIQ CORPORATE SERVICES, INC.

James C. Strott, Jr.

Enclosures
JCS/lw

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc 3/14
dissol

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: SUMMERVILLE AT BAY POINTE TERRACE, INC.

SECOND: The date dissolution was authorized: February 6, 1998

THIRD: 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 vote of the shareholders through voting groups.

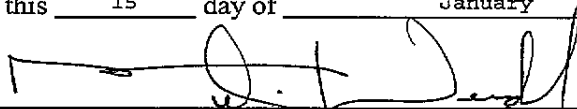
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

100% of Common Shares approved dissolution.
(voting group)

Signed this 15 day of January, 2002

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Melanie Werdel
(Typed or printed name)

Vice President & Secretary
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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