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Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-05/01/01--01075--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: Articles of Dissolution of Harbour Pointe Development of Pensacola, Inc.**

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Dissolution in the above-referenced matter. Also, enclosed is a check in the amount of \$35.00, which represents the filing fee.

Please return a certified copy to my office upon filing. If you need any additional information, please contact my office.

Sincerely,



Lisa M. Callaghan  
Paralegal to:  
David A. Sapp

:lmc  
Enclosure (s)

FILED  
01 MAY -1 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dissolution*

† BROWN MAY - 9 2001

**ARTICLES OF DISSOLUTION  
OF  
HARBOUR POINTE DEVELOPMENT OF PENSACOLA, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following Articles of Dissolution are filed pursuant to Florida Statute 607.1403.

**Article I Name**

The name of the Corporation being dissolved is Harbour Pointe Development of Pensacola, Inc., 8608 Eight Mile Creek Road, Pensacola, Florida 32526.

**Article II Date of Authorization**

This Dissolution of the Corporation was authorized by the Board of Directors and shareholders, at a meeting held on the 20th day of April, 2001.

**Article III Shareholders Approval**

The shareholders gave their unanimous consent and approval for the dissolution of the Corporation.

**Article IV Corporate Debts**

There remains no unpaid corporate debt.

**Article V Corporate Assets**

There are no corporate assets to be distributed.

**Article VI Effective Date**

The effective date of the Dissolution of the Corporation shall be the date set forth hereinbelow.

These Articles of Dissolution are authorized, approved, and entered into this 20th day of April, 2001.

Director/Shareholder:

A handwritten signature in black ink, appearing to be "Ricky L. Faciane", written over a horizontal line.

RICKY L. FACIANE

Director/Shareholder:

A handwritten signature in black ink, appearing to be "Daniel J. Speranzo", written over a horizontal line.

DANIEL J. SPERANZO