

V22900

WATERMARK, Inc.

197 Hampton Place
Jupiter, FL 33458
561-575-0887
561-575-6993(f)
sss@waterfront.com

April 3, 2000

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

900003197079--2
-04/05/00--01084--002
*****35.00 *****35.00

RE: Dissolution of Watermark Realty, Inc.

Pursuant to section 607.1403, Florida Statutes, Watermark Realty, Inc. a Florida profit corporation submits the attached articles of dissolution. Watermark, Inc., was the sole shareholder of Watermark Realty, Inc. The corporate officers of both corporations are identical.

If there are any questions or problems with the dissolution of this corporation please call me directly at the above number.

Sincerely,



Steven S. Sorensen
President
Watermark, Inc.

enclosure:
SSS/pdb

FILED
00 APR -5 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

S. PAYNE APR 13 2000

ARTICLES OF DISSOLUTION

FILED

00 APR -5 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: _____

WATERMARK REALTY, INC.

SECOND: The date dissolution was authorized: April 3rd, 2000

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

WATERMARK, INC. ^{holding corporation}
(sole shareholder)
(voting group)

Signed this 3rd day of April, 2000

Signature Steven S. Sorensen President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

STEVEN S. SORENSEN
(Typed or printed name)

President
(Title)