## Sandpiper Cove Management Company

357 Hiatt Drive, Suite A

Palm Beach Gardens, FL 33418

Tele: (561) 627-1270 (561) 624-0258

February 19, 2002

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

\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed, please find Articles of Dissolution for Sandpiper Cove Management Company, along with a check in the amount of \$35.00 for the filing fee. Please forward recorded copies of the above to my attention to:

> 357 Hiatt Drive, Suite A Palm Beach Gardens, FL 33418 Tele: (561) 627-1270, ext. 15

Thank you for your assistance regarding this matter.

Sincerely,

E. Llwyd Ecclestone, III

ELE,III/rp **Enclosures**  

## **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 SANDPIPER COVE MANAGEMENT COMPANY (Charter Number V 29631)                                      |
|---------------|--|
| SECOND:       | The date the dissolution was authorized was February 8, 2002   |
| THIRD:        | Adoption of Dissolution (CHECK ONE)  |
| ×             | Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.            |
| ٥             | 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:   |
|               | (voting group)   |
|               | Signed this 18th day of February, 2002.  |
| Signature : _ | E. Liwyd Ecclestone, III, President  |
|               |  |