

NO2000003025

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TALLAHASSEE, FLORIDA

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There
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of SEVEN OAKS CIVIC ASSOCIATION OF
CLAY COUNTY, INC.

DOCUMENT NUMBER: N02000003025

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard W. Cobb

(Name of Contact Person)

Richard W. Cobb, Attorney at Law

(Firm/Company)

431 Stowe Avenue

(Address)

Orange Park, FL 32073

(City/State and Zip Code)

For further information concerning this matter, please call:

Linda Codini

(Name of Contact Person)

at (904) 269-4008

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

SEVEN OAKS CIVIC ASSOCIATION OF CLAY COUNTY, INC.

SECOND: The document number of the corporation (if known): NO2000003025

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

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SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

The date of the meeting of members at which the resolution to dissolve was adopted _____ . The number of votes cast by the members was sufficient for approval.

The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was June 5, 2009

The number of directors in office was 3 and the vote for resolution was 3 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: Upon filing
(no more than 90 days after dissolution file date)

Signature Linda Codini
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Linda Codini
(Typed or printed name of the person signing)

President
(Title of person signing)

FILING FEE: \$35

Plan of Distribution of Assets attached.

PLAN OF DISTRIBUTION OF ASSETS
OF
SEVEN OAKS CIVIC ASSOCIATION OF CLAY COUNTY, INC.,
Corporate Document # N02000003025

THE PLAN

The Corporation having no members entitled to vote on the dissolution of the Corporation or on a plan of distribution of its assets, the following plan of distribution of the assets of the Corporation is submitted to the Board of Directors of the Corporation for adoption or rejection:

1. The only corporate liabilities are the final electric bill and the attorney's fees and costs in connection with the dissolution of the Corporation. These shall be promptly paid in full.
2. The Corporation holds no assets upon condition requiring their return, transfer or conveyance nor holds any assets subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational or similar purposes.
3. The only asset of the Corporation consists of a small checking account at Compass Bank and the balance in that account after paying the above liabilities shall be distributed to Clay Electric Cooperative to provide continuing electric service for the subdivision entrance, for the general health and welfare of the community, consistent with the purpose set forth in the Articles of Incorporation of the Corporation.

ADOPTION OF THE PLAN

The foregoing plan of distribution of the assets of the Corporation is hereby adopted by the Board of Directors of the Corporation this 5th day of June, 2009.


LINDA CODINI, Director


MARGARET PARLET, Director


LOLLIE FEHRS, Director

CERTIFICATE OF COMPLIANCE

I hereby certify that at a special meeting of the Board of Directors of SEVEN OAKS CIVIC ASSOCIATION OF CLAY COUNTY, INC., called for the purpose of dissolving the Corporation and determining a plan for distribution of its asset, and held on June 5th, 2009, the foregoing plan of distribution of the assets of the Corporation was on that date unanimously adopted by the Board of Directors of the Corporation; that all of the statements contained in the foregoing plan are true; that the directors of the Corporation who executed the foregoing plan are all of the remaining directors of the Corporation in office; that the plan is consistent with the Articles of Incorporation of the Corporation; and that the requirements of Section 617.1406(2), Florida Statutes, have been complied with in full.

Linda Codini
LINDA CODINI, President