

N06000002442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

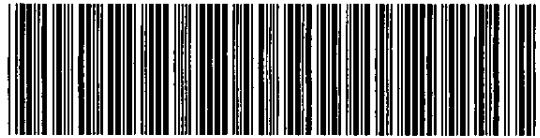
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Urbana Condominium Association, Inc.

DOCUMENT NUMBER: N06000002442

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

Please return all correspondence concerning this matter to the following:

James R. Pratt, Esquire/ Gidget

(Name of Contact Person)

Graham, Builder, Jones, Pratt & Marks, LLP

(Firm/Company)

369 N. New York Avenue, 3rd floor

(Address)

Winter Park, Florida 32789

(City/State and Zip Code)

For further information concerning this matter, please call:

Gidget Truax, Paralegal

(Name of Contact Person)

at (407) 647-4455 ext. 307

(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

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TALLAHASSEE, FLORIDA

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:
Urbana Condominium Association, Inc.

SECOND: The document number of the corporation (if known): N06000002442

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

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 _____.

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

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

Signature  _____
(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.)

L. Lubin
(Typed or printed name of the person signing)

President - Director
(Title of person signing)

FILING FEE: \$35

**WRITTEN ACTION OF
BOARD OF DIRECTORS AND MEMBERS
OF
URBANA CONDOMINIUM ASSOCIATION, INC.
IN LIEU OF SPECIAL MEETING**

The undersigned, being all of the members of the Board of Directors of URBANA CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, ("Association"), and the Developer (as the term is defined in the Declaration of Condominium for Urbana, A Condominium, Book 9616, Page 3435, for the Public Records of Orange County, Florida) hereby take the following written actions in lieu of holding a special meeting regarding same, pursuant to Sections 617.0821 and 617.0701, Florida Statutes:

WHEREAS, pursuant to the By-laws of the Association, prior to the Turnover Date, the Developer shall have the right to appoint the Directors; and

WHEREAS, the Turnover Date has not yet occurred; and

WHEREAS, Paul Mondell has tendered his resignation as Vice President, Treasurer and Director for the Association; and

WHEREAS, the Developer has undertaken to terminate the Association, and there are no owners of Association property other than the Developer; and

WHEREAS, there is no necessity of a condominium or other owner's association related to the property; and

WHEREAS, the Developer and the Board of Directors have determined it is in the best interest of the Association to dissolve.

RESOLVED, that Paul Mondell has submitted, and the Directors and Developer have accepted, his resignation as Vice President, Treasurer, and Director, and Shoel Silver is hereby elected as and shall immediately assume the office director of the Association, to serve in such capacity until his successor is duly elected and qualified; and

FURTHER RESOLVED, that the directors and officers are hereby authorized and directed to undertake all actions and execute and deliver all documents and instruments necessary or adviseable to dissolve the Association and wind up its

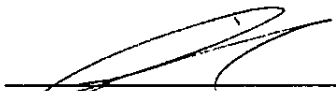
affairs and to file with the Secretary of State for the State of Florida Articles of Dissolution; and

FURTHER RESOLVED, that those actions taken by the directors of the Corporation in good faith and in a manner reasonably believed to be both lawful and in, or not opposed to, the best interests of the Corporation, during the period since the date of the last preceding general ratification resolution of the shareholders, be, and the same hereby are, ratified, confirmed, and approved in all respects.

The undersigned hereby ratify and approve the foregoing actions this ____ day of July, 2008.

DIRECTORS:

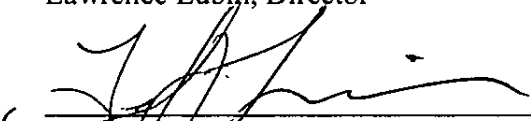
DEVELOPER:
BB HUNTER'S DEVELOPMENTS, INC.
a Florida corporation




Shoel Silver, Director



Lawrence Lubin, Director



Ted Libermini, Director

By: 

Lawrence Lubin, Vice President