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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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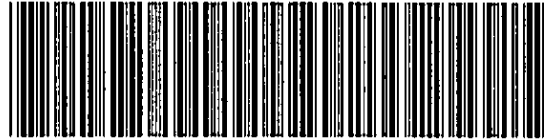
(Business Entity Name)

(Document Number)

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2022 NOV -4 PM 12: 12
SECRETARY OF STATE
TALLAHASSEE, FL

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*Dissolution
w/ notice*

FEB 01 2023

D CUSHING

SACHS SAX CAPLAN
ATTORNEYS AT LAW

SUITE 200
6111 BROKEN SOUND PARKWAY NW
BOCA RATON, FLORIDA 33487

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MICHAEL E. CHAPNICK, ESQ.
mchapnick@ssclawfirm.com

November 3, 2022

VIA FEDEX:


Florida Department of State
Division of Corporations
Amendments Section
2415 N. Monroe Street
Suite 810
Tallahassee, FL 32303

**Re: 6855 N. Ocean Boulevard, Inc. / Articles of Dissolution
Corporation Document Number: N09000011409**

Dear Secretary of State:

This firm represents 6855 N. Ocean Boulevard, Inc., as its general counsel. Please find enclosed Articles of Dissolution, a Notice of Corporate Dissolution and a Plan of Distribution of Assets all of which have been properly signed by our client and the undersigned. Also enclosed is the required cover letter and our firm's check No. 8728 made payable to the Florida Department of State in the amount of \$35.00 to cover the fee for filing the enclosed.

Very truly yours,



MICHAEL E. CHAPNICK
For the Firm

MEC/sab
Enclosures
cc: Client

2022 NOV 7 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FL
FILED

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:
6855 N. OCEAN BOULEVARD INC.

SECOND: The document number of the corporation (if known): N09000011409

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 meeting of members at which the resolution to dissolve was adopted

MARCH 28, 2022. 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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature: Scott Nelson

(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)

SCOTT NELSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
22 NOV -4 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FL

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: 6855 N. OCEAN BOULEVARD INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

CLAIMANT'S NAME, ADDRESS, TELEPHONE NUMBER, SOURCE OF ENTITLEMENT TO CLAIM,
INCLUDING ALL DOCUMENTATION SUFFICIENT TO SUPPORT ENTITLEMENT TO THE CLAIMANT'S CLAIM.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

MICHAEL E. CHAPNICK, ESQ.

SACHS SAX CAPLAN, P.L.

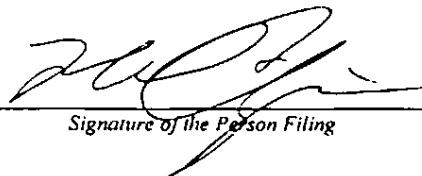
6111 BROKEN SOUND PARKWAY NW, SUITE 200

BOCA RATON, FLORIDA 33487

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

MICHAEL E. CHAPNICK, ESQ.

Printed Name of the Person Filing



Signature of the Person Filing

ARTICLES OF DISSOLUTION

OF

6855 N. OCEAN BOULEVARD INC.

Pursuant to Section 617.1403 of the Florida Not For Profit Corporation Act, 6855 N. Ocean Boulevard Inc., a Florida non profit corporation (the "Corporation"), hereby submits the following Articles of Dissolution.

ARTICLE I

Name

The name of the Corporation is: 6855 N. Ocean Boulevard Inc.

ARTICLE II

Document Number and Inception Date

The document number of the Corporation is N09000011409. The Corporation's inception date is November 20, 2009.

ARTICLE III

Dissolution Authorized

The Corporation duly noticed and convened a Special Meeting of the Shareholders on March 28, 2022 at 2:00 p.m. On that date and at that time, the Shareholders were asked to vote on the recommendation of the Board of Directors to Dissolve and Liquidate the Cooperative, such recommendation being approved by nineteen (19) of twenty-two (22) of the Units (the remaining three (3) Units being absent from the Special Meeting). On April 25, 2022, the Corporation's Board of Directors met at a duly noticed and convened meeting thereof, and unanimously approved the minutes of the Board of Directors' meeting held on March 18, 2022, and adopted and approved the minutes of the Special Meeting of the Shareholders on March 28, 2022, and directed the Corporation's president, Scott Nelson, to proceed with the dissolution and liquidation of the Corporation, and to take further action consistent therewith.

ARTICLE IV

Effective Date


The effective date of this dissolution shall be upon the filing of the Articles of Dissolution with the Florida Department of State.

6855 N. OCEAN BOULEVARD INC., a
Florida non profit corporation

By: 

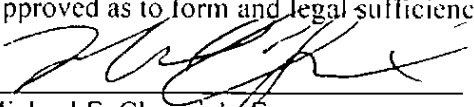
Scott Nelson, President

Attest:



Benjamin M. Bailey, III

Approved as to form and legal sufficiency - -



Michael E. Chapnick, Esq.
Sachs Sax Caplan, P.L.

6855 N. OCEAN BOULEVARD INC.

PLAN OF DISTRIBUTION OF ASSETS

This Plan of Distribution of Assets is made and entered into by 6855 N. Ocean Boulevard Inc., a Florida not for profit corporation (the "Corporation"), to be effective as of _____

WHEREAS, it was determined by the Board of Directors of the Corporation that it would be in its best interest to dissolve as a Florida not-for-profit corporation in accordance with the laws of the State of Florida;

WHEREAS, in connection with such dissolution and in accordance with the requirements of Section 617.1406 of the Florida Not For Profit Corporation Act, the Corporation desires to enter into this Plan of Distribution of Assets;

NOW, THEREFORE, in consideration of the premises above and intending to be legally bound hereby, the following is adopted as a Plan of Distribution of Assets for the purpose of properly distributing all assets, liabilities and obligations of the Corporation.

1. All liabilities and obligations of the Corporation shall, upon dissolution, be either paid or discharged.
2. All assets of the Corporation shall, upon dissolution, and after payment or discharge of all debts, liabilities, and obligations, be distributed to its Shareholders on a pro rata basis in direct proportion to their respective shares held in the Corporation.
3. The officer signing below hereby certifies the Corporation's compliance with Section 617.1406(2) of the Florida Not For Profit Corporation Act.

By signing below, such offer hereby authenticates this Plan of Distribution of Assets.

6855 N. OCEAN BOULEVARD INC.,
a Florida not for profit corporation

By: _____

Scott Nelson, President

Attest: _____

Benjamin M. Bailey, III, Secretary

Approved as to form and legal sufficiency

Michael E. Chapnick, Esq.
Sachs Sax Caplan, P.L.