

741742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

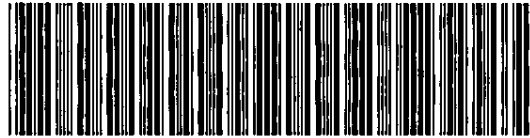
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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JK

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gemini VI Townhouse Association, Inc.

DOCUMENT NUMBER: 741742

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

Please return all correspondence concerning this matter to the following:

Thomas E. Malone

Name of Contact Person

Gemini VI Townhouse Association, Inc.

Firm/Company

P.O. Box 330444

Address

Miami, FL 33233

City/State and Zip Code

geminivitownhouseassociation@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas Malone

Name of Contact Person

at (305) 724-6072

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 REVOCATION OF DISSOLUTION

Pursuant to section 617.1404, Florida Statutes, this Florida not for profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is Gemini VI Townhouse Association, Inc.

SECOND: The document number of the corporation (if known) is 741742

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 9/25/2013

FOURTH: The revocation of dissolution was authorized on 1/3/2014

FIFTH: Adoption of revocation of dissolution (check one)

- ☒ The board of directors revoked the dissolution authorized by the members and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☐ The members revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The members revoked the dissolution by resolution adopted by written consent and executed in accordance with s. 617.0701, Florida Statutes.
- ☐ The corporation has no members or members with voting rights. Revocation of dissolution was adopted by resolution by the board of directors. The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

SIXTH: A copy of the Articles of Dissolution is attached.

Signature Thomas E. Malone
(By the chairman or vice chairman of the board, president or other officer, or by an incorporator, or trustee if applicable)

Typed or Printed Name Thomas E. Malone

Title President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$35

FILED
Sep 25, 2013
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, 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:
GEMINI VI TOWNHOUSE ASSOCIATION, INC.

SECOND: The document number of the corporation: 741742

THIRD: The file date of the articles of incorporation: January 25, 1978

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The dissolution was authorized by a majority of the incorporators.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: T DART,C PRESS,C PEREZ,D KOHNER,T MALONE INCORPORATORS, 5 OF 9 MEMBERS
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

January 6, 2014

To Whom It May Concern:

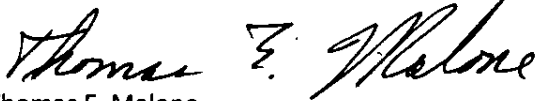
I am the president of the Gemini VI Townhouse Association, Inc. Our corporation ID number is 741742. I am asking that this letter and its attachment be included in our file along with the Cover Letter, and the Articles of Revocation of Dissolution.

The corporation was involuntarily dissolved on September 25, 2013 by four of the nine owners. My name was included as the fifth owner via electronic signature. This was done without my knowledge or permission.

I would like to be clear in stating that this did not constitute a majority of incorporators. Our Articles of Incorporation are on file with the State of Florida and in our file on sunbiz.org. The provisions regarding the dissolution of the Corporation appear in Article XIV-Dissolution. I have attached a copy of this page from our Articles of Incorporation, and excerpted the passage below:

"The Corporation may be dissolved pursuant to a plan of liquidation adopted in accordance with the provisions of Chapter 617 of the Florida Statutes or any other corresponding provision of any future statutes of the State of Florida, and the approval of such plan given in writing and signed by not less than two-thirds (2/3rds) of each class of members."

I appreciate your consideration in this matter.

A handwritten signature in black ink, reading "Thomas E. Malone". The signature is written in a cursive, flowing style.

Thomas E. Malone
President, Gemini VI Townhouse Association, Inc.

(a) The By-Laws shall be adopted by the Board of Directors.

(b) The By-Laws may be amended or revoked at a regular or special meeting of the members, by vote of a majority of a quorum of members present in person or by proxy.

(c) In the event of any conflict between the provisions of these Articles of Incorporation and the By-Laws, the Articles shall be adhered to and shall supersede and be superimposed upon any conflicts in the By-Laws.

ARTICLE XIV

DISSOLUTION

The Corporation may be dissolved pursuant to a plan of liquidation adopted in accordance with the provisions of Chapter 617 of the Florida Statutes or any other corresponding provision of any future statutes of the State of Florida, and the approval of such plan given in writing and signed by not less than two-thirds (2/3rds) of each class of members. Upon dissolution of the Corporation, other than incident to a merger consolidation, the assets of the Corporation shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Corporation was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or other organization to be devoted to similar purposes.