

NO6000002216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

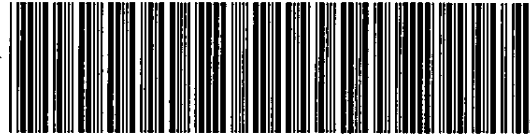
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/27/16--01041--008 **35.00

12/21/16--01020--020 **131.25

FILED
16 DEC 22 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

duo. w/ notice

DEC 23 2016

D CUSHING



190 EAST CAPITOL STREET, SUITE 800 (39201)
P.O. BOX 427
JACKSON, MISSISSIPPI 39205-0427
601-949-4900
FAX 601-949-4804
www.joneswalker.com

Linda S. Dale
Certified Paralegal
Direct Dial: 601-949-4967
ldale@joneswalker.com

December 20, 2016

Via FedEx – 850-245-6050

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *Subsidiary Merger: Community First, Inc., a Florida corporation, into HMC, LLC, a Mississippi Limited Liability Company*
Dissolutions: Access Mortgage Corporation, a Florida corporation, and Peoples First Commercial Center Property Owners=Association, Inc., a Florida nonprofit corporation

Dear Sir:

Enclosed for filing are an original and one copy of the following:

1. Articles of Merger providing for the merger of Community First, Inc., a Florida corporation, with and into HMC, LLC, a Mississippi limited liability company and an affiliate of the Florida corporation.
2. Articles of Dissolution for Access Mortgage Corporation; and
3. Articles of Dissolution for Peoples First Commercial Center Property Owners=Association, Inc.

Also enclosed is our check in the amount of \$131.25 which covers the \$43.75 filing fee and a certified copy for each of the above three filings. A return pre-paid FedEx envelope is included.

Please note that the effective date is December 23, 2016.

{JX235431.1}

JONES WALKER LLP

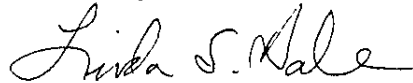
ALABAMA • ARIZONA • CALIFORNIA • DISTRICT OF COLUMBIA • FLORIDA • GEORGIA • LOUISIANA • MISSISSIPPI • NEW YORK • OHIO • TEXAS

December 20, 2016

Page 2

If anything else is needed, please call me or Craig Landrum (601-949-4973) immediately so that we can timely correct any problems. Thank you for your assistance.

Sincerely,

A handwritten signature in cursive script that reads "Linda S. Dale".

Linda S. Dale
Certified Paralegal

:ld
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PEOPLES FIRST COMMERCIAL CENTER PROPERTY OWNERS=ASSO

DOCUMENT NUMBER: N06000002216

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

Please return all correspondence concerning this matter to the following:

LINDA S. DALE

(Name of Contact Person)

JONES WALKER, LLP

(Firm/Company)

P. O. BOX 427

(Address)

JACKSON, MS 30205-0427

(City/State and Zip Code)

For further information concerning this matter, please call:

CRAIG LANDRUM

at (601)

949-4973

(Name of Contact Person)

(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, FL 32301
SECRETARY OF STATE

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:
Peoples First Commercial Center Property Owners=Association, Inc.

SECOND: The document number of the corporation (if known): N06000002216

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

_____. 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 October 27, 2016

The number of directors in office was 2 and the vote for resolution was 2 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: December 23, 2016
(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: Michael M. Achary

(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)

Michael M. Achary

(Typed or printed name of person signing)

Vice President, Secretary & Treasurer

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

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: Peoples First Commercial Center Property Owners=Association, 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:

1. A reasonable description of the claim along with the name of the claimant and the date the claim was incurred
2. The amount of the claim at its inception and the amount of any additional amounts along with the basis of such additions.
3. A mailing address and telephone number for the person or company making the claim.

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

Michael M. Achary

Attn: Teresa Z. Lygate

228 St. Charles Avenue, Suite 626

New Orleans, LA 70130

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 M. Achary

Printed Name of the Person Filing

Michael M. Achary

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

PLAN OF DISTRIBUTION
of
Peoples First Commercial Center Property Owners=Association, Inc.

Officers, directors and employees of the Company are authorized as follows:

- (a) To pay and discharge all liabilities and obligations of the Company or make adequate provisions therefor;
- (b) To return, transfer, or convey in accordance with such requirements, all assets held by the Company upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution;
- (c) To transfer or convey to a similar corporation all assets received and held by the Company subject to limitations on use; and
- (d) To distribute in accordance with the provisions of the articles or bylaws of the Company other assets, if any.

Subject to certain limitations, the Company and its sole shareholder have agreed to indemnify each other against certain liabilities.

DATED: December 19, 2016.

WHITNEY BANK, Sole Shareholder

BY: Michael M. Achary
Michael M. Achary
Title: Executive Vice President & CFO

PEOPLES FIRST COMMERCIAL CENTER
PROPERTY OWNERS=ASSOCIATION, INC.

BY: Michael M. Achary
Michael M. Achary
Title: Vice President, Secretary & Treasurer

**JOINT WAIVER OF NOTICE AND
UNANIMOUS CONSENT TO ACTION BY THE
THE SOLE SHAREHOLDER AND BOARD OF DIRECTORS
OF
PEOPLES FIRST COMMERCIAL CENTER
PROPERTY OWNERS=ASSOCIATION, INC.
IN LIEU OF MEETING**

**RESOLUTIONS OF PEOPLES FIRST COMMERCIAL CENTER
PROPERTY OWNERS=ASSOCIATION, INC. REGARDING DISSOLUTION**

The undersigned Sole Shareholder and Board of Directors of PEOPLES FIRST COMMERCIAL CENTER PROPERTY OWNERS=ASSOCIATION, INC., formed under the laws of the State of Florida, do hereby, pursuant to the laws of the State of Florida and the Articles and Bylaws of Peoples First Commercial Center Property Owners=Association, Inc., consent in writing to the adoption of the following resolutions and to waiver of all notices required for and the holding of meetings of the Sole Shareholder and the Board of Directors:

WHEREAS, Peoples First Commercial Center Property Owners=Association, Inc. ("PFCC"), a Florida corporation, is a wholly owned subsidiary of Whitney Bank; and

WHEREAS, the Sole Shareholder and Board of Directors of PFCC have determined that it is in the best interest of the Sole Shareholder to dissolve PFCC; and

WHEREAS, pursuant to Fla. Stat. ch. 617.1402 (2016), the dissolution was approved by the Board of Directors of Whitney Bank, acting as Sole Shareholder of PFCC, on October 27, 2016;

THEREFORE, BE IT RESOLVED, that the Sole Shareholder and the Board of Directors of PFCC hereby accept, approve and adopt that certain Plan of Distribution, substantially in the form attached as Exhibit "A" with such revisions or additions as the President of PFCC deem necessary or appropriate, whereby PFCC, organized under the laws of the State of Florida, will be dissolved;

RESOLVED FURTHER, that the President, any Vice President, the Secretary or any Assistant Secretary of PFCC (collectively, the "Authorized Officers") be, and each acting alone hereby is, authorized and directed to make, execute, and file any and all necessary applications, and other documents with the appropriate

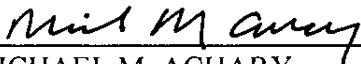
regulatory agencies in order to obtain approval of the transactions contemplated herein; and

RESOLVED FURTHER, that the Authorized Officers of PFCC be, and they hereby are, authorized and directed to undertake such additional actions and to execute any and all other or further documents and agreements, all on behalf of PFCC, as they, acting in their sole discretion, may deem necessary and desirable to effectuate the purposes of the foregoing resolutions.

[Remainder of page intentionally left blank.]

Dated as of October 27, 2016.

**SOLE SHAREHOLDER of Peoples
First Commercial Center Property
Owner= Association, Inc.:
Whitney Bank**

By: 
MICHAEL M. ACHARY
Executive Vice President & CFO

**DIRECTORS OF Peoples First Commercial
Center Property Owners=Association, Inc.:**


MICHAEL M. ACHARY


JOHN M. HAIRSTON