

390968

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
LF

12-16-04

LAW OFFICE OF
JONATHAN JAMES DAMONTE, CHARTERED
ATTORNEYS AT LAW

JONATHAN JAMES DAMONTE

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LARGO, FLORIDA 33778

NICOLE M. FROST

TELEPHONE (727)586-2889
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REAL ESTATE
MOBILE HOME PARKS
COMMUNITY ASSOCIATIONS
CONDOMINIUMS • COOPS • HOAS
CORPORATIONS • PROBATE

December 10, 2004

Florida Department of Corporations
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Haines City Mobile Home Park - Document NO. 390968

Dear Sir or Madam:

Enclosed for filing is an Articles of Dissolution of Haines City Mobile Home Park and a check in the amount of \$35.00 for the filing fee. Please call if you have any questions.

Sincerely,
JONATHAN JAMES DAMONTE, CHARTERED


Ufemia U. Zimmer
Paralegal

enclosure(s)

FILED

ARTICLES OF DISSOLUTION
OF

HAINES CITY MOBILE HOME PARK AND SALES, INC.

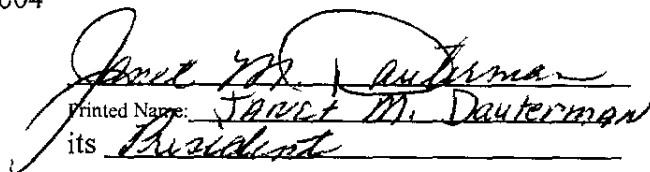
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

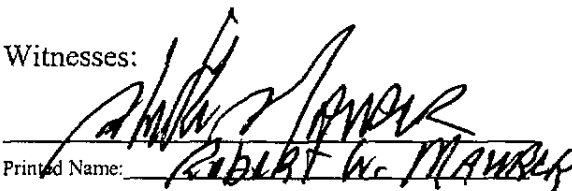
Haines City Mobile Home Park and Sales, Inc., a Florida corporation (the "Corporation"), executes the following Articles of Dissolution pursuant to §607.1403, Florida Business Corporations Act.

1. The name of the Corporation as currently filed with the Department of State is:
Haines City Mobile Home Park and Sales, Inc.
2. The document number of the Corporation is: **390968**
3. The date dissolution was authorized is 10/1/04, 2004. Dissolution shall be effective upon filing.
4. Dissolution was approved by the shareholders and directors. The number of votes cast for dissolution was sufficient for approval.
5. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made for them.
6. All the remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.
7. There are no actions pending against the Corporation in any court.
8. An executed copy of the written consent of the shareholders and directors to dissolve the Corporation is attached. This written consent has been signed by all shareholders and directors of the Corporation.


Signed this 22nd day of Sept., 2004



Printed Name: Jacob M. Dauterman
its President

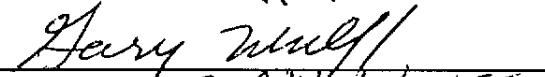
Witnesses:


Printed Name: ROBERT W. MANDER

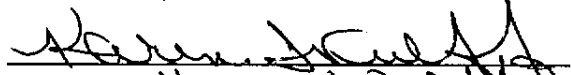

Printed Name: Cynthia J. Hill

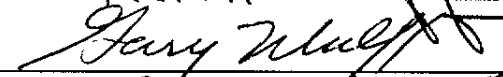

Printed Name: Dudley Daufman


Printed Name: Karen Wulff


Printed Name: GARY WULFF


Printed Name: Dud Daufman


Printed Name: Karen Wulff


Printed Name: GARY WULFF

**JOINT ACTION BY WRITTEN CONSENT OF THE STOCKHOLDER AND BOARD OF
DIRECTORS OF HAINES CITY MOBILE HOME PARK AND SALES, INC.**

The undersigned, constituting the sole owner of the issued and outstanding capital stock of **Haines City Mobile Home Park and Sales, Inc.** (the "**Corporation**"), a corporation organized and existing under the laws of the State of Florida, and all of the members of its Board of Directors, take the following actions by unanimous written consent, pursuant to the provisions of §§607.0704 and 607.0821, Fla. Stats.

RESOLVED, that the following plan of liquidation, made in compliance with §331 of the Internal Revenue Code of 1986, as amended (the "**Code**"), be adopted:

FIRST, that in the judgement of the stockholders and the members of the Board of Directors of the Corporation, it is deemed advisable and in the best interest of the Corporation and its stockholders that the Corporation should be liquidated; that a plan of complete liquidation consistent with the provisions of §331 of the Code be formulated to effect such liquidation in accordance with the terms hereinafter set forth in this resolution; provided, however, that notwithstanding anything else herein contained to the contrary, the Treasurer of the Corporation is authorized and hereby directed to set aside such cash money as they in good faith shall deem advisable and reasonable to pay any un-ascertained or contingent liabilities and expenses of the Corporation.

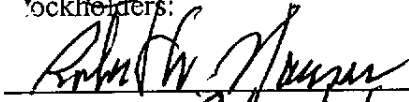
SECOND, that the President of the Corporation is hereby authorized to distribute, transfer, deed and/or assign to the Corporation's shareholders in return for all of the issued and outstanding capital stock of the Corporation all property of the Corporation, real or personal, tangible or intangible, which in his or her judgment should be liquidated in order to facilitate the complete liquidation of the Corporation.

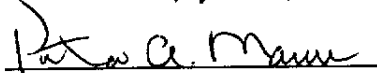
THIRD, that the actions provided for hereinabove, providing for the complete liquidation of the Corporation and the distribution of its assets, be commenced as soon as practicable, but in no event shall such liquidation take place later than **December 31, 2004**.

FOURTH, that the Secretary of the corporation shall take action to formally dissolve the corporation pursuant to the applicable provisions of the laws of the State of Florida, and is authorized to execute and file Articles of Dissolution with the Florida Department of State, Division of Corporations.

In Witness Whereof, we have executed this Joint Action by Written Consent this 22 day of Sept, 2004.

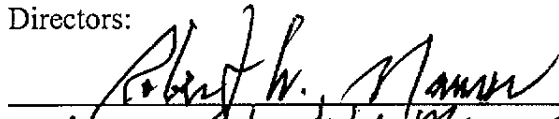
Stockholders:

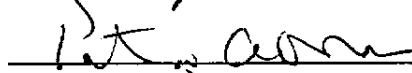

Printed Name: Robert W. MAURER

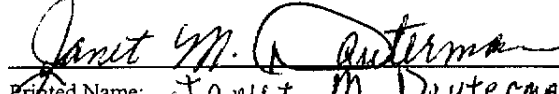

Printed Name: PATRICIA A MAURER


Printed Name: JANET Deuterman

Directors:


Printed Name: Robert W. MAURER


Printed Name: PATRICIA A. MAURER


Printed Name: Janet M. Deuterman