

716020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

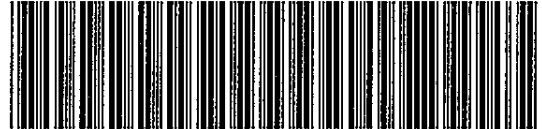
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900047211159

03/02/05--01018--027 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 15 AM 10:37

FILED

Dissolution

T BROWN MAR 16 2005

LAW OFFICES

BECKER & POLIAKOFF, P.A.

121 Alhambra Plaza

10th Floor

Coral Gables, Florida 33134

Phone: (305) 262-4433 Fax: (305) 442-2232

Toll Free (800) 533-4874

Florida Offices

Administrative Office
3111 Stirling Road
Ft. Lauderdale, FL 33312
(800) 432-7712
bp@becker-poliakoff.com

Boca Raton*

Ft. Myers

Ft. Walton Beach

Hollywood

Jacksonville

Largo

Melbourne*

Miami

Naples

Orlando

Port Charlotte*

Sarasota

Tallahassee

Tampa*

West Palm Beach

* available for consultation
by appointment only

International and Affiliated Offices

Prague,
Czech Republic

Beijing,
People's Republic
of China

Tel Aviv,
Israel

 **CONSULEGIS** EEIG
Member of Consulegis,
an International Association
of Law Firms.

NETWORK OF LEADING LAW FIRMS



"A World Alliance of Law Firms Dedicated to Excellence"

Reply To:

Coral Gables

David H. Rogel, Esq.

drogel@becker-poliakoff.com

February 25, 2005

VIA REGULAR MAIL

Department of State
Attn: Dissolution of Articles
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution of Michele Co-OP Apartments, Inc.

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Dissolution of Michele Co-Op Apartments, Inc. and Plan of Distribution of Assets of Michele Co-Op Apartments, Inc. marked as Exhibit "A". Also attached is our check for \$35.00.

Thank you.

Sincerely,


David H. Rogel
For the Firm

DHR:lev
Enclosures
S06870/095694
451851_1.DOC



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 8, 2005

DAVID H. ROGEL
BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134

SUBJECT: MICHELE CO-OP APARTMENTS, INC.
Ref. Number: 716020

We have received your document for MICHELE CO-OP APARTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be adopted in one of the following manners:

If the corporation has members entitled to vote:

- (1) the date of the meeting of members at which the resolution to dissolve was adopted.
- (2) a statement that the number of votes cast for dissolution was sufficient for approval, or a statement that such a resolution was adopted by written consent and executed in accordance with section 617.0701, Florida Statutes.

If the corporation has no members or members entitled to vote:

- (1) a statement that the corporation has no members or members entitled to vote on the dissolution.
- (2) the date of adoption of the resolution by the board of directors.
- (3) the number of directors then in office and the vote for the resolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 305A00015969

LAW OFFICES

BECKER & POLIAKOFF, P.A.

121 Alhambra Plaza
10th Floor
Coral Gables, Florida 33134
Phone: (305) 262-4433 Fax: (305) 442-2232
Toll Free (800) 533-4874

Florida Offices

Administrative Office
3111 Stirling Road
Ft. Lauderdale, FL 33312
(800) 432-7712
bp@becker-poliakoff.com

Boca Raton*

Ft. Myers

Ft. Walton Beach

Hollywood

Jacksonville

Largo

Melbourne*

Miami

Naples

Orlando

Port Charlotte*

Sarasota

Tallahassee

Tampa*

West Palm Beach

* available for consultation
by appointment only

International and Affiliated Offices

Prague,
Czech Republic

Beijing,
People's Republic
of China

Tel Aviv,
Israel

 **CONSULEGIS** EEIG
Member of Consulegis,
an International Association
of Law Firms

NETWORK OF LEADING LAW FIRMS



"A Global Alliance of Law Firms Dedicated to Excellence"

Reply To:
Coral Gables
David H. Rogel, Esq.

drogel@becker-poliakoff.com

March 11, 2005

VIA FEDEX

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Attn: Ms. Teresa Brown, Document Specialist

Re: Subject: Michele Co-Op Apartments, Inc.
Ref. No.: 716020
Letter No.: 305A00015969

Dear Ms. Brown:

In accordance with our telephone conversation of March 11, I am advising you that we wish the Articles of Dissolution of Michele Co-Op to be filed as originally provided to you. I am re-enclosing the entire package sent back to us. As I advised you, the Articles of Dissolution already state in "SECOND" that the resolution for dissolution was adopted by written consent and executed in accordance with Section 617.0701. Action by written consent is the method by which actions are taken by a corporation without a meeting. Accordingly, there is no date of a meeting. I appreciate your cooperation.

Sincerely,


David H. Rogel
For the Firm

DHR:lev

Enclosures

cc: Lawrence Sarbey
S06870/095694

**ARTICLES OF DISSOLUTION
OF
MICHELE CO-OP APARTMENTS, INC.**

FILED
05 MAR 15 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1403, Florida Statutes, the undersigned corporation adopts these Articles of Dissolution.

- FIRST: The name of the Corporation is Michele Co-Op Apartments, Inc.
- SECOND: A resolution for the dissolution of the Corporation was adopted by written consent and executed in accordance with Section 617.0701.
- THIRD: A Plan of Distribution of Assets was approved and is attached hereto and made apart hereof as Exhibit A.
- FOURTH: These Articles of Dissolution will take effect on the date filed of record with the Secretary of State.

IN WITNESS WHEREOF, we have hereunto set my hand and seal this 26th day of January, 2005.

WITNESSES

MICHELE CO-OP APARTMENTS, INC.

Sign:

Print Name:

Rosemarie Bacallao
Rosemarie Bacallao

BY:

Larry Sarbey, President

Sign:

Print Name:

Martha Alicia Ramirez
Martha Alicia Ramirez

TEST:

Martha Alicia Ramirez, Secretary

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, The foregoing instrument was acknowledged before me this 26 day of January, 2005, by Larry Sarbey, as President, and Martha Alicia Ramirez, as Secretary, of Michele Co-Op Apartments, Inc., a Florida not-for-profit corporation, on behalf of the corporation, who are personally known to me or have produced (F.C.D.C.) as identification and who did/did not take an oath.

Rosemarie Bacallao (SEAL)
NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA AT LARGE

My commission expires:

PLEASE PRINT OR TYPE NOTARY SIGNATURE

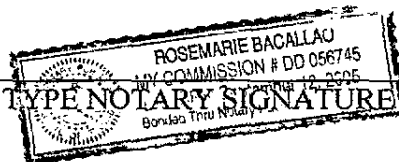


EXHIBIT "A"

**PLAN OF DISTRIBUTION OF ASSETS OF
MICHELE CO-OP APARTMENTS, INC.**

Pursuant to Section 617.1406, Florida Statutes, the undersigned Corporation has adopted this Plan of Distribution of Assets of the corporation as follows:

1. All liabilities and obligations of Michele Co-Op Apartments, Inc. have been paid or discharged.
2. To the extent that any liabilities or obligations have not been paid or discharged, they shall be paid or discharged by the cash held by the Corporation or by Larry Sarbey, to whom such cash will be transferred in accordance herewith.
3. All cash of the Corporation in any bank accounts or otherwise shall be transferred to Larry Sarbey.
4. The real property of the Corporation, legally described as follows:

Lot 8, Block 1, SHERRY PARK, according to the Plat thereof,
Recorded in Plat Book 63, at Page 12 of the Public Records of
Dade County, Florida,


shall be conveyed by Warranty Deed to Larry Sarbey.

CERTIFICATE OF COMPLIANCE

The undersigned hereby certifies that all members of the corporation entitled to vote on a Plan of Distribution of Assets have joined and consented in this Plan of Distribution of Assets.

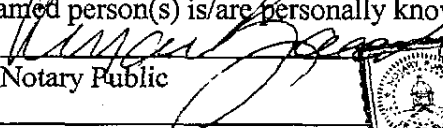
MICHELE CO-OP APARTMENTS, INC.

STATE OF FLORIDA :
COUNTY OF MIAMI-DADE:



Larry Sarbey, President

The foregoing instrument was acknowledged before me this 26 day of January, 2005, by Larry Sarbey, President of Michele Co-Op Apartments, Inc., who is personally known to me, or produced Photo I.D. as identification, and did/did not take an oath. If no type of identification is indicated, the above-named person(s) is/are personally known by me.



Notary Public

Printed Name of Notary

My Commission Expires:
S06870/095694/448361_1.DOC

