

741742

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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:

Dennis P. Mohny

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:

Lisa J Pardales

Name of Contact Person

at (305) 856-2009

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

August 28, 2014

To Whom It May Concern:

I am the vice-president of the Gemini VI Townhouse Association, Inc. Our corporation ID number is 741742. I am asking that this letter be included in our file along with the Cover Letter, and the Articles of Revocation of Dissolution. The corporation was voluntarily dissolved on August 19, 2014 by Tom Malone who resides at 2573 Tigertail Avenue, Miami, FL 33133. Mr. Malone is the current president of the Association. This was done without the knowledge, permission, a meeting of or authorization by the Gemini VI Townhouse Association's Board of Directors. This was also done without a majority of incorporators.

Our Articles of Incorporation were filed with the State of Florida on January 17, 1978. These also appear in our file on sunbiz.org. The provisions regarding the dissolution of the Corporation appear in Article XIV-Dissolution. I have excerpted the following 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."

The Corporation's attorney, Marc Kuperman will assist us in looking into this matter as we are disturbed and quite frankly puzzled by the unauthorized actions of Mr. Malone.

I appreciate your consideration in this matter.

A handwritten signature in black ink, appearing to read "Dennis P. Mohnhey". The signature is stylized with a large, looped "D" and a long, sweeping horizontal stroke.

Dennis P. Mohnhey
Vice-President, Gemini VI Townhouse Association, Inc.

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 August 19, 2014

FOURTH: The revocation of dissolution was authorized on August 28, 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 _____

(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 Dennis P. Mohnhey

Title Vice President

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DIVISION OF CORPORATIONS
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Aug 19, 2014
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 directors.

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: TOM MALONE PRESIDENT
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative