

763109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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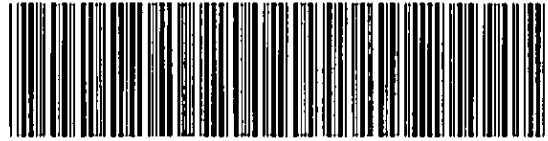
(Business Entity Name)

(Document Number)

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Dissolution

JAN 10 2020

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE BEACH CONDOMINIUMS OWNERS' ASSOCIATION, INC.

DOCUMENT NUMBER: 763109

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

Please return all correspondence concerning this matter to the following:

JAY ROBERTS, ESQ.

(Name of Contact Person)

BECKER & POLIAKOFF

(Firm/Company)

348 S.W. MIRACLE STRIP PARKWAY, SUITE 7

(Address)

FORT WALTON BEACH, FL 32548

(City/State and Zip Code)

For further information concerning this matter, please call:

JAY ROBERTS, ESQ.

at (850)

664-2229

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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:
THE BEACH CONDOMINIUMS OWNERS' ASSOCIATION, INC.

SECOND: The document number of the corporation (if known): 763109

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 24, 2019

The number of directors in office was 4 and the vote for resolution was 4 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: DECEMBER 31, 2019
(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: _____
(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)

Jay Roberts, Esq

(Typed or printed name of person signing)

Attorney-in-Fact

(Title of person signing)

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THE BEACH CONDOMINIUM OWNERS' ASSOCIATION, INC.
ARTICLES OF DISSOLUTION

WHEREAS, The Beach Condominium Owners' Association, Inc. (the "Corporation") is a Florida not for profit corporation formed for the purpose of operating the condominium property for Beach Condominium; a timeshare condominium;

WHEREAS, the Beach Condominium was destroyed by Hurricane Ivan;

WHEREAS, the Beach Condominium was terminated in accordance with applicable law, and the Corporation instituted a lawsuit styled *The Beach Condominium Owners' Association, Inc. v. 4 M Management Team, Inc.*, et. al., Case No. 2009 CA 001653, In the First Judicial Circuit Court in and for Santa Rosa County, Florida (the "Litigation") for the purposes of partitioning and selling the Beach Condominium property and winding down the Corporation;

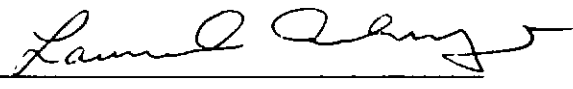
WHEREAS, on May 13, 2019, the Court in the Litigation ordered the winding down and dissolution of the Corporation. A copy of the Litigation's Final Order is recorded at Official Records Book 3829, Page 1449, Public Records of Santa Rosa County, Florida (the "Final Order").

NOW THEREFORE, pursuant to the Final Order and Section 617.1403(1)(c), Florida Statutes, the Corporation hereby files its Articles of Dissolution.

1. The foregoing recitals are incorporated via reference as if fully set forth herein.
2. The members of the Corporation are not entitled vote on matters of dissolution.
3. There are four (4) directors of the Corporation.
4. On ^{OCT. 24, 2019} {ENTER DATE OF MEETING} the Corporation's directors voted {ENTER VOTE COUNT} to dissolve the Corporation. *4 in FAVOR, 0 AGAINST*

Dated this 13 day of NOV, 2019.

THE BEACH CONDOMINIUM
OWNERS' ASSOCIATION, INC.

By: 
Its: President of the Board

**THE BEACH CONDOMINIUM OWNERS' ASSOCIATION, INC.
RESOLUTION OF DISSOLUTION**

WHEREAS, The Beach Condominium Owners' Association, Inc. (the "Corporation") is a Florida not for profit corporation formed for the purpose of operating the condominium property for Beach Condominium; a timeshare condominium;

WHEREAS, the Beach Condominium was destroyed by Hurricane Ivan;

WHEREAS, the Beach Condominium was terminated in accordance with applicable law, and the Corporation instituted a lawsuit styled *The Beach Condominium Owners' Association, Inc. v. 4 M Management Team, Inc., et. al.*, Case No. 2009 CA 001653, In the First Judicial Circuit Court in and for Santa Rosa County, Florida (the "Litigation") for the purposes of partitioning and selling the Beach Condominium property and winding down the Corporation;

WHEREAS, on May 13, 2019, the Court in the Litigation ordered the winding down and dissolution of the Corporation. A copy of the Litigation's Final Order is recorded at Official Records Book 3829, Page 1449, Public Records of Santa Rosa County, Florida (the "Final Order").

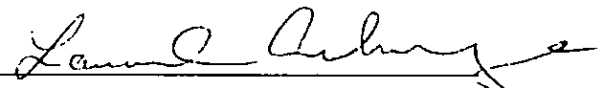
NOW THEREFORE, pursuant to the Final Order and Section 617.1403(1)(c), Florida Statutes, the Corporation resolves to dissolve as follows.

1. The foregoing recitals are incorporated via reference as if fully set forth herein.
2. The members of the Corporation are not entitled vote on matters of dissolution.
3. Lawrence Ankeney and Raymond Oliver are empowered to take all actions, and cause all actions, to occur which are consistent with the Final Order, including but not limited to, causing Articles of Dissolution for the Corporation to be filed with the Florida Division of Corporations.

THIS RESOLUTION HAS BEEN CONSIDERED AT A MEETING OF THE BOARD OF DIRECTORS HELD ON OCT. 24, 2019 4 DIRECTORS VOTED IN FAVOR AND 0 DIRECTORS VOTED AGAINST THE RESOLUTION.

Dated this 13 day of NOV., 2019.

THE BEACH CONDOMINIUM
OWNERS' ASSOCIATION, INC.

By: 
Its: President of the Board