

764142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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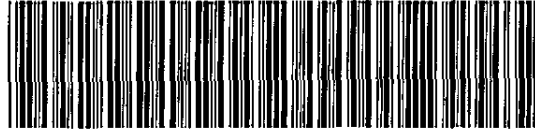
(Business Entity Name)

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DIVISION OF CORPORATIONS
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Volkman, Diss.

12/02/05

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pelican's Roost Home Owners Association, Inc.

DOCUMENT NUMBER: 764142

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

Please return all correspondence concerning this matter to the following:

J. Robert Hughes, Esq.

(Name of Contact Person)

Barron, Redding, Hughes, Fite, Fensom, Sanborn & Kiehn, PA

(Firm/Company)

220 McKenzie Avenue

(Address)

Panama City, FL 32401

(City/State and Zip Code)

For further information concerning this matter, please call:

J. Robert Hughes, Esq. at (850) 785-7454

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



RECEIVED

05 DEC -2 AM 8:00

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Glenda E. Hood
Secretary of State

November 2, 2005

J. ROBERT HUGHES, ESQ.
BARRON, REDDING, HUGHES, FITE, FENSOM
220 MCKENZIE AVE.
PANAMA CITY, FL 32401

SUBJECT: PELICAN'S ROOST HOME OWNERS ASSOCIATION, INC.
Ref. Number: 764142

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 905A00065896

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:

Pelican's Roost Home Owners Association, Inc.

SECOND: The document number of the corporation (if known): 764142

THIRD: Adoption of Dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

(CHECK ONE)

☐ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 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 05/02/05

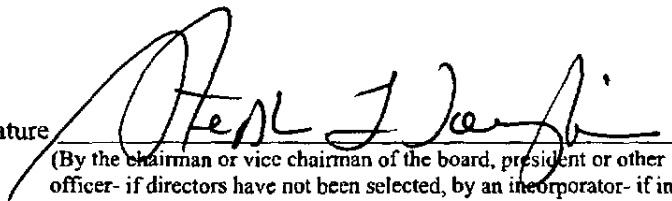
The number of directors in office was 3 and the vote for resolution was

3 for and 0 against. (must be a majority vote)

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FOURTH: Effective date of dissolution if applicable: on filing
(no more than 90 days after dissolution file date)

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.)

Stephen L. Tompkins

(Typed or printed name of the person signing)

Director/Chairman of the Board

(Title of person signing)

FILING FEE: \$35