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16 MAR 24 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 29 2016

A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Southerland Crossing Condominium Association, Inc.

DOCUMENT NUMBER: 769386

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

Please return all correspondence concerning this matter to the following:

Michael E. Boutzoukas, Esq.

(Name of Contact Person)

Becker & Poliakoff, P.A.

(Firm/Company)

1511 N Westshore Boulevard, Suite 1000

(Address)

Tampa, FL 33602

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael E. Boutzoukas, Esq.

(Name of Contact Person)

813

at (_____) _____

(Area Code)

527-3900

(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

ARTICLES OF DISSOLUTION

OF

SUTHERLAND CROSSING CONDOMINIUM ASSOCIATION, INC.

FILED

16 MAR 24 PM 4:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is Sutherland Crossing Condominium Association, Inc.

ARTICLE II

The dissolution was authorized on January 30, 2016, through an action by written consent executed by the owners.

ARTICLE III

The dissolution was approved by more than a majority of all of the members and all of the directors of the corporation. This amount is in excess of the amount required for approval. There are no voting groups.

ARTICLE IV

The dissolution shall be effective upon filing with the Secretary of State.

Executed this 30th day of January, 2016.

SUTHERLAND CROSSING
CONDOMINIUM ASSOCIATION, INC.

By: 

Ted Haines, President

Notice of Corporate Dissolution

This notice is submitted by Sutherland Crossing Condominium Association, Inc., the dissolved corporation named herein for resolution of payment of unknown claims against this corporation as provided in s. 617.1407(1)(a), F.S.

I. Name of Corporation: Sutherland Crossing Condominium Association, Inc.

II. Date of dissolution: The date of acceptance by the Division of Corporations of the Articles of Dissolution to which this Notice was annexed.

III. Description of information that must be included in a claim: All claims filed against the dissolved corporation must include the following information:

A) If based upon a contract or other written agreement, (i) a copy of the written agreement executed by the dissolved corporation must be included along with a statement as to whether the claimant has possession of an original of the written agreement (ii) the name of the claimant, (iii) the amount of the claim and (iv) all contact information for the claimant;

B) If based on upon an invoice or statement for services rendered or goods or materials supplied, (i) a copy of all unpaid statements or invoices prepared and sent to the dissolved corporation must be included, (ii) the date of mailing of each such statement or invoice (iii) the address to which each such statement or invoice was mailed (iii) the name of the claimant, (iv) the amount of the claim and (v) all contact information for the claimant;


C) If related to an accident or other event causing injury or damage (other than under a contract or for goods or services rendered), (i) the date of the event; (ii) a description of the event (iii) the names and addresses of all persons injured or who had a property loss, and if different than the claimant, all contact information for the claimant (iv) a statement of the claimant believes the dissolved corporation has any responsibility for this injury or property loss (v) the amount of the loss, whether for injury to persons or loss of property (vi) the method of calculation of such loss (vii) the date upon which you knew of or became aware of the loss and (viii) whether you have received compensation or reimbursement from any other source on account of such loss and, if so, the date such compensation or reimbursement was paid, the amount paid, the contact information for the payor and your affiliation with the payor.

IV. Mailing address where claims can be sent:

Sutherland Crossing Condominium Association, Inc. a dissolved corporation
c/o Becker & Poliakoff, P.A.
Attn: Michael E. Boutzoukas
1511 N. Westshore Boulevard, Suite 1000
Tampa, Florida 33607

V. A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

***Prepared and Filed by:
Michael E. Boutzoukas
Becker & Poliakoff, P.A.
1511 N. Westshore Blvd., Suite 1000
Tampa, FL 33607
As Attorney for the Dissolved Corporation***


Michael E. Boutzoukas, Esq.

**RESOLUTION OF BOARD OF DIRECTORS RECOMMENDING DISSOLUTION AND
A PLAN OF DISTRIBUTION**

Whereas, the Articles of Incorporation for Sutherland Crossing Condominium Association, Inc. ("Association") were filed with the Secretary of State for the State of Florida on July 14, 1983, as Document No. 769386, and

Whereas, the primary purpose of the Association was to operate the Condominium known as Sutherland Crossing, A Condominium, and

Whereas, said condominium has been terminated in accordance with the laws of the State of Florida, and

Whereas, subsequent to said termination, the Association existed only to wind down its affairs, and

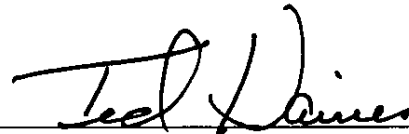
Whereas, the affairs of the Association have been substantially completed and the purpose for the corporate entity no longer exists, and

Whereas, in conjunction with the dissolution of the Association, a Plan of Distribution must be presented by the Board of Directors to the members of the Association for consideration.

Now Therefore, Be it Resolved, by the Board of Directors of the Association that the Board recommends to the members of the Association pursuant to the laws of the State of Florida that the Association be dissolved and that the Plan of Distribution, a copy of which is attached hereto, be approved by said members.

Be It Further Resolved, that the President of the Association shall cause the questions of dissolution and the approval of the Plan of Distribution to be presented to the members either (a) for consideration at a duly called meeting of the members, or (b) approval through an action by written consent.

Adopted by the Board of Directors at a duly called meeting on January 19, 2016.



Ted Haines, President
Sutherland Crossing Condominium
Association, Inc.

RESOLUTION OF MEMBERS OF CORPORATION APPROVING DISSOLUTION OF CORPORATION AND APPROVING PLAN OF TERMINATION

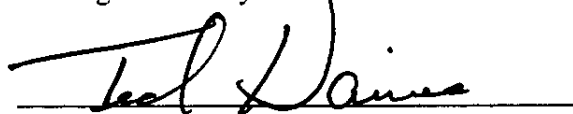
Whereas, the Board of Directors of Sutherland Crossing Condominium Association, Inc. ("Association") has presented its recommendation that the Association be dissolved pursuant to the laws of the State of Florida and following the Termination of the condominium and distribution of all assets of the Corporation, and

Whereas, the Board of Directors of the Association has presented its recommendation that the Plan of Distribution, a copy of which is attached hereto, be approved.

Now Therefore, Be It Resolved, that the Association be dissolved pursuant to the laws of the State of Florida, that Articles of Dissolution be prepared and filed with the Department of State of the State of Florida, with notice of same to the Internal Revenue Service, and that such dissolution become effective upon such filing.

Be It Further Resolved, that the Plan of Distribution, a copy of which is attached hereto, is approved as established by the affirmative vote of more than fifty percent of the members of the Association. The Action by Written consent secured the necessary percentage for approval by both written and electronically transmitted consent.

Adopted by the members of the Association through action by written consent effective as of January 30, 2016.



Ted Haines, President
Sutherland Crossing Condominium
Association, Inc.