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P. 002

# ARTICLES OF DISSOLUTION

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OF

## HENDERSON PARK CONDOMINIUM ASSOCIATION, INC.

HENDERSON PARK CONDOMINIUM ASSOCIATION, INC., a Florida corporation not for profit under the provisions of Chapter 617, *Florida Statutes* (the "Corporation"), hereby files these Articles of Dissolution evidencing the Corporation's dissolution and discontinuation of business, and sets forth the following pursuant to the provisions of Section 617.1403, *Florida Statutes:* 

1. The name of the corporation is HENDERSON PARK CONDOMINIUM ASSOCIATION, INC.

2. The document number of the Corporation is 770550.

3. The sole member of the Corporation adopted, by written consent in accordance with Section 617.0701, *Florida Statutes*, a resolution to dissolve the corporation.

4. The action by written consent described in Paragraph 3 of these Articles of Dissolution was effective as of the  $26^{74}$  day of March, 2014.

5. The dissolution of the Corporation is effective upon filing of these Articles of Dissolution with the Department of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution on the  $\frac{26}{26}$  day of March, 2014.

HENDERSON PARK CONDOMINIUM ASSOCIATION, INC. Βv: William O. Hagerman, its President

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P. 003

SECRETARY OF STATE ALL AHASSEE, FLORIDA

### AUTHENTICATION AND CERTIFICATION

The undersigned President of HENDERSON PARK CONDOMINIUM ASSOCIATION, INC., a Florida corporation not for profit (the "Corporation"), hereby certifies under penalties of perjury that the Plan of Distribution of Assets of Corporation Not For Profit ("Plan of Distribution") attached hereto as Exhibit A is a true and correct copy of the Plan of Distribution recommended by the Board of Directors to the sole member and adopted by the sole member of the Corporation in accordance with Section 617.1406(1), Florida Statutes.

HENDERSON/PARK CONDOMINIUM ASSOCIATION, INC.

Bv: William O. Hagerman, its President

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## EXHIBIT A Plan of Distribution of Assets

[Attached.]

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P. 005

# PLAN OF DISTRIBUTION OF ASSETS OF CORPORATION NOT FOR PROFIT

In compliance with Section 617.1406, *Florida Statutes*, the Board of Directors and sole member of HENDERSON PARK CONDOMINIUM ASSOCIATION, INC., a Florida corporation not for profit (the "Corporation"), have unanimously adopted, by separate resolution, this Plan of Distribution of Assets in connection with the dissolution of the Corporation and the filing of the Articles of Dissolution with the Department of State of the State of Florida.

All liabilities and obligations of the Corporation have been paid and discharged or adequate provision made therefor.

There are no remaining assets of the Corporation.

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#### SECRETARY OF STATE NOTICE OF CORPORATE DISSOLUTION OF HENDERSON PARK CONDOMINIUM ASSOCIATION, INC.

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 617.1407, *Florida Statutes*.

1. The name of the corporation is HENDERSON PARK CONDOMINIUM ASSOCIATION, INC. (the "Corporation").

2. The date of dissolution will be the date the Articles of Dissolution are filed with the Department of State of the State of Florida.

3. Any claim made against the Corporation must include the name of claimant, amount owed to claimant, explanation of the basis of the claim or debt owed, and an invoice or copy of an invoice, if previously submitted.

4. The mailing address where claims can be sent is as follows:

Henderson Park Condominium Association, Inc. 2705 Scenic Highway 98 Destin, Florida 32541

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

William O. Hagerman, its President