

H53512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

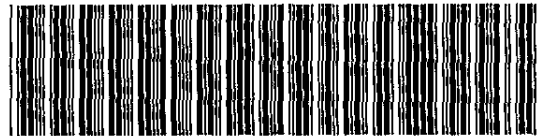
(Business Entity Name)

(Document Number)

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06 FEB -3 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D:SS  
SP

January 18, 2006

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

The HARBOR COVE HOMEOWNERS ASSOCIATION and its members voted to disband at our annual membership meeting held on January 9, 2006

Our past President, Ken Robey, submitted his resignation on December 7, 2005. The First Vice President, Helen Tyo is unable to take over as President. However, she is handling any matters in this request at this present time.

Our Board has been operating with a small number of individuals. No candidates could be secured to run for office.

Since our Homeowners Association is now dissolved, is it necessary to file the Corporation papers and pay the Corporation fee? If there are any special procedures to follow in closing out this Association, please advise me as soon as possible.

All correspondence should be sent to me at the following address:

Helen Tyo  
702 Fairmount Dr.  
North Port, FL 34287

Sincerely Yours,

*Helen Tyo*

Helen Tyo,  
1st Vice President  
Harbor Cove Homeowners

RECEIVED

JAN 20 2006 AM 8:00

NOTES



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 24, 2006

Helen Tyo  
702 Fairmount Drive  
North Port, FL 34287

SUBJECT: HARBOR COVE HOMEOWNERS ASSOCIATION INCORPORATED  
Ref. Number: H53512

Enclosed is information on voluntarily dissolving the subject corporation. If you are voluntarily dissolving it is not necessary for the 2006 annual report to be filed.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 406A00005153

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DIVISION OF CORPORATIONS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ARTICLES OF DISSOLUTION

**DOCUMENT NUMBER:** 53512

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

Please return all correspondence concerning this matter to the following:

HELEN TYO

(Name of Contact Person)

HARBOR COVE HOME OWNERS ASSOCIATION

(Firm/Company)

702 FAIRMOUNT DRIVE

(Address)

NORTH PORT, FLORIDA 34287

(City/State and Zip Code)

For further information concerning this matter, please call:

HELEN TYO

(Name of Contact Person)

at ( 941 )

426-4707

(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

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

HARBOR COVE HOMEOWNERS ASSOCIATION INCORPORATED

SECOND: The document number of the corporation (if known): 53512

THIRD: The file date the articles of incorporation: MAY 29, 1985

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature: *Helen Tyo*

(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.)

HELEN TYO

(Typed or printed name of person signing)

FIRST VICE-PRESIDENT

(Title of Person Signing)

Filing Fee: \$35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 FEB -3 PM 3:03

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