

K94152

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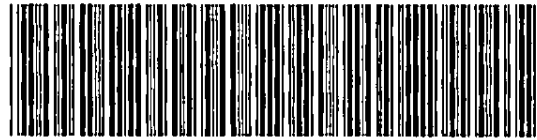
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JAN 09 2021

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lake Fern Villa's, Inc.

DOCUMENT NUMBER: K94152

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

Please return all correspondence concerning this matter to the following:

Steven H. Mezer, Esq.

(Name of Contact Person)

Becker & Poliakoff, P.A.

(Firm/Company)

1511 N. Westshore Blvd., Suite 1000

(Address)

Tampa, FL 33607

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven H. Mezer

(Name of Contact Person)

at (813)

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

**ARTICLES OF DISSOLUTION
OF THE
ARTICLES OF INCORPORATION
OF
LAKE FERN VILLA'S, INC.
(A For-Profit Corporation)**

Pursuant to the provisions of Section 617.1403 of the Florida Statutes (2020), the undersigned Florida for-profit corporation adopts the following Articles of Dissolution for the purpose of dissolving the Articles of Incorporation of Lake Fern Villa's, Inc.:

ARTICLE I.

The name of the corporation is the Lake Fern Villa's, Inc.

ARTICLE II.

The dissolution was authorized on December 28, 2020, 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 not voting groups.

ARTICLE IV.

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

Executed this 28th day of December, 2020.

LAKE FERN VILLA'S, INC.

By: 
Tim Rea, President

**RESOLUTION ADOPTING ARTICLES OF DISSOLUTION
FOR
LAKE FERN VILLA'S, INC.**

WHEREAS, a meeting of the Board of Directors of Lake Fern Villa's, Inc., ("Corporation"), was held on December 28, 2020 for the purpose of authorizing Tim Rea, as President of the Corporation, to execute Articles of Dissolution effective December 28, 2020 for the Corporation and file same with the Florida Department of State; and

WHEREAS, Patricia Serio and Joseph Serio are the Directors of the corporation; and

WHEREAS, Lake Fern Villa's, Inc. is a Florida corporation created by the Lake Fern Villa's Subdivision Declaration of Covenants, Conditions and Restrictions, as recorded in the Official Records of Hillsborough County, Florida at O.R. Book 8673, Page 0421, as amended.

WHEREAS, the two (2) Directors of the Corporation listed above have reviewed this Resolution and the proposed Articles of Dissolution.

WHEREAS, Tim Rea has been determined to be the duly authorized president and director of Lake Fern Villa's, Inc.; and


WHEREAS, the Directors wish to dissolve the Corporation and to memorialize their actions by this Resolution.

NOW THEREFORE, in consideration of the foregoing recitals, each of which is hereby incorporated in this Resolution as true and correct, it is hereby resolved as follows:

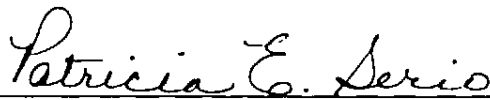
That Director Tim Rea, as President on behalf of the Corporation, is authorized to execute Articles of Dissolution for the Articles of Incorporation of Lake Fern Villa's, Inc. effective December 28, 2020 and file same with the Florida Department of State.


At the foregoing meeting, the undersigned Directors expressly and unanimously executed this Resolution and authorized Tim Rea, as President, to execute and file the necessary Articles of Dissolution effective December 28, 2020 as an act of the Corporation.

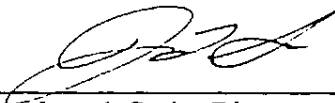
This Resolution was adopted and approved by the Board of Directors of Lake Fern Villa's, Inc.
on this 28th day of December, 2020.



Tim Rea, Director and President
Lake Fern Villa's, Inc.



Patricia Serio, Director and ~~Vice President~~
Lake Fern Villa's, Inc. ^{Secretary} 



Joseph Serio, Director and ~~Secretary~~/Treasurer
Lake Fern Villa's, Inc. 