

NO1000003918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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Therrell
10-26-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RIVERSEDGE HOMEOWNERS ASSOCIATION OF BROWARD, INC
(Name of Corporation)

DOCUMENT NUMBER: N 01000003918

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

Please return all correspondence concerning this matter to the following:

KATHLEEN WAGNER

(Name of Person)

RIVERSEDGE HOMEOWNERS ASSOCIATION OF BROWARD, INC

(Name of Firm/Company)

453 SW 5 AVENUE

(Address)

FT LAUDERDALE, FL 33315

(City/State and Zip Code)

For further information concerning this matter, please call:

KURT WAGNER

(Name of Person)

at (561) 301-7530

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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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:
RIVERSIDE HOMEOWNERS ASSOCIATION OF BROWARD, INC.

SECOND: The document number of the corporation (if known): NO 01000003918

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☒ The date of the meeting of members at which the resolution to dissolve was adopted
OCTOBER 15, 2009. The number of votes cast by the
members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in
accordance with section 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 _____.

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

_____ for and _____ against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: 10/15/09
(no more than 90 days after dissolution file date)

Signature

Kathleen Wagner
(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.)

KATHLEEN WAGNER

(Typed or printed name of the person signing)

V. P.

(Title of person signing)

FILING FEE: \$35