

N01000006698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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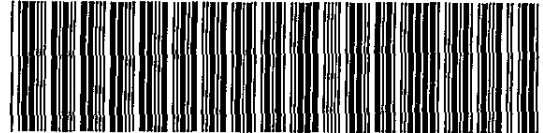
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T. Lewis 10/2/03

PELICAN SOUND TRANSITION COMMITTEE

September 29, 2003

Brent Barents
20923 Pinehurst Greens Drive
Estero, FL 33928-5949

Ms. Thelma Lewis
Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

Subject: Pelican Sound Transition Committee Incorporated
Ref. Number: No1000006698

Dear Ms. Lewis,

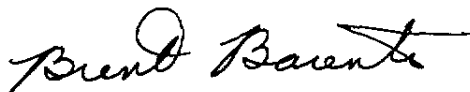
In response to your letter number 203A00051281 dated September 16, 2003, the Articles of ~~Amendment~~ ^{Dissolution} to the Articles of Incorporation of the Pelican Sound Transition Committee (PSTC) to dissolve is hereby submitted.

The PSTC Board of Directors agreed on September 1, 2003, in accordance Florida Statute 617.1403, to dissolve the Pelican Sound Transition Committee. The PSTC function is no longer required as the community has been turned over to the residents from the Developer.

Enclosed is the PSTC Board of Directors letter dated September 1, 2003 which agrees to the PSTC being dissolved, the Articles of ~~Amendment~~ ^{Dissolution} to the Articles of Incorporation, and the fee of \$35.

In the event of clarification or additional questions, please contact me at the above address or (239) 948-7107.

Sincerely,



Brent Barents
President, Pelican Sound Transition Committee



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 16, 2003

LT. COL. BRENT J. BARENTS
20923 PINEHURST GREEN DR.
ESTERO, FL 33928-5949

SUBJECT: PELICAN SOUND TRANSITION COMMITTEE INCORPORATED
Ref. Number: N01000006698

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

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.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 203A00051281

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 is Pelican Sound Transition Comm. Hce. Incorporated

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was _____

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was September 1, 2003

The number of directors in office was 4 and the vote for the resolution was 4 for and 0 against.

Signed this 29 day of September, 2003

Signature Brent Barents
(By the Chairman or Vice Chairman of the Board, President or other officer)

Brent Barents
Typed or printed name
President
Title

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CLERK OF DISTRICT COURT
FIDELITY COUNTY FLORIDA

PELICAN SOUND TRANSITION COMMITTEE

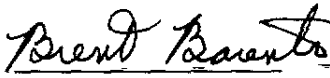
Board of Directors
Monday, September 01, 2003

Members: Brent Barents, Gary Barnes, Grace Burch and Pat Cole


The Pelican Sound Transition Committee (PSTC) was incorporated on September 20, 2001 by the Florida Department of State under assigned document number N01000006698. The purpose of the PSTC is to facilitate an orderly transition of the Pelican Sound community from the developer to the community owners and residents.

The Pelican Sound community was turned over by the developer to residents on December 31, 2002. The function of the PSTC is no longer required and should be dissolved.

The undersigned Board of Directors have agreed on this date to dissolve the Pelican Sound Transition Committee as contained in Florida Statutes 617.0701 (Meeting of members, generally; failure to hold annual meeting; special meeting; consent to corporate actions without meetings; waiver of notice of meeting) and 617.1403 (Articles of dissolution). The PSTC has no outstanding liabilities or creditors.


Brent Barents
President PSTC


Gary Barnes
PSTC Board of Director Member


Grace Burch
PSTC Board of Director Member


Pat Cole
PSTC Board of Director Member