

N02000005513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FILED

2022 APR 21 AM 6:28

SECRETARY OF STATE
TALLAHASSEE, FL

A. BUTLER

JUN 15 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CITY CENTER CORPORATE PARK PROPERTY OWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N02000005813

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

Please return all correspondence concerning this matter to the following:

Carly R. Meek, Assistant City Attorney

(Name of Contact Person)

City of Port Orange

(Firm/Company)

1000 City Center Cir.

(Address)

Port Orange, FL 32129

(City/State and Zip Code)

For further information concerning this matter, please call:

Paula Andrews

(Name of Contact Person)

at (386)

(Area Code)

506-5528

(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

FILED

ARTICLES OF DISSOLUTION

2022 APR 21 AM 6:28

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

SECRETARY OF STATE
TALLAHASSEE, FL

FIRST: The name of the corporation as currently filed with the Florida Department of State:
CITY CENTER CORPORATE PARK PROPERTY OWNERS ASSOCIATION INC.

SECOND: The document number of the corporation (if known): N02000005813

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 meeting of members at which the resolution to dissolve was adopted

April 5, 2022. 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: April 29, 2022
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature: Scott Stiltner
(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)

Scott Stiltner

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

EXHIBIT "A"

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: CITY CENTER CORPORATE PARK PROPERTY OWNERS ASSOCIATION INC.

*Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the **Articles of Dissolution**.*

Description of information that must be included in a claim:

All information required by law and in accordance with Section 768.28, Florida Statutes.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

City of Port Orange

Attn.: Finance Department

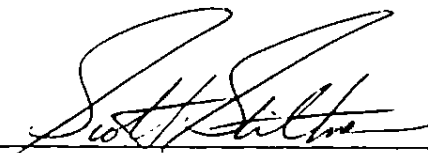
1000 City Center Cir.

Port Orange, FL 32129

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Scott Stiltner, President

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

FILED

CITY CENTER CORPORATE PARK
PROPERTY OWNERS ASSOCIATION, INC. APR 21 AM 6:29

RESOLUTION NO. 2022-1

SECRETARY OF STATE
TALLAHASSEE, FL

A RESOLUTION OF THE BOARD OF DIRECTORS AND MEMBERS OF THE CITY CENTER CORPORATE PARK PROPERTY OWNERS ASSOCIATION, INC. DISSOLVING THE CITY CENTER CORPORATE PARK PROPERTY OWNERS ASSOCIATION, INC. AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, City Center Corporate Park Property Owners Association, Inc., is a Florida not for profit corporation formed by the City of Port Orange, Florida for the purpose of administering and enforcing covenants and restrictions affecting the lands platted as "City Center Corporate Park" located in Port Orange, Volusia County, Florida; and

WHEREAS, pursuant to the Bylaws of the City Center Corporate Park Property Owners Association, Inc. the Board of Directors and its Members may vote to dissolve the City Center Corporate Park Property Owners Association, Inc.; and

WHEREAS, the articles of incorporation were filed on July 31, 2002; and

WHEREAS, no assets of the Corporation remain after winding up; and

WHEREAS, no corporate debts remain unpaid and the financial records are ready to be closed; and

WHEREAS, upon recommendation by the Board of Directors, the Members at a joint special meeting held on April 5, 2022, at 1000 City Center Circle, Port Orange, Florida, the Members voted to dissolve the Corporation and elected to file a Notice of Corporate Dissolution;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS AND THE MEMBERS OF THE CITY CENTER CORPORATE PARK PROPERTY OWNERS ASSOCIATION, INC. AS FOLLOWS:

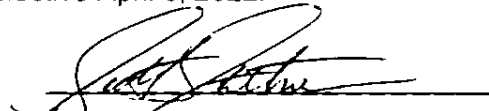
Section 1. The City Center Corporate Park Property Owners Association, Inc. is hereby dissolved in accordance with Section 617.1403, Florida Statutes. The effective date of the dissolution shall be April 29, 2022.

Section 2. In accordance with Section 617.1407, Florida Statutes, the City Center Corporate Park Property Owners Association, Inc. shall file a Notice of Corporate Dissolution in a substantially similar format as attached hereto as "Exhibit A" and any other documents necessary to effectuate dissolution.

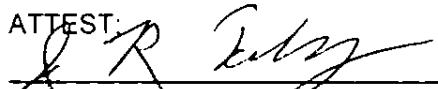
Section 3. Scott Stiltner, President, and Jonathan C. McKinney, Registered Agent, are hereby expressly authorized to execute any and all documents necessary to effectuate dissolution and the intent of this resolution.

CITY CENTER CORPORATE PARK PROPERTY OWNERS ASSOCIATION INC.
(RESO. NO. 2022-1)

Section 4. This resolution shall become effective April 5, 2022.

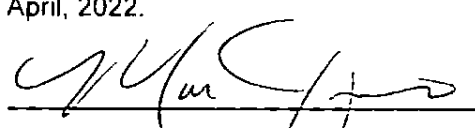


Scott Stiltner, President

ATTEST:


Reed Foley, Secretary

Adopted on the 5th day of April, 2022.

Reviewed and Approved: 

Matthew J. Jones, City Attorney