



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Corporation

**DOCUMENT NUMBER:** N02000008369

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

Please return all correspondence concerning this matter to the following:

**Chris Boles**

(Name of Contact Person)

**HILLSBOROUGH COUNTY FIREFIGHTERS #2294 REAL ESTATE HOLDINGS, INC.**

(Firm/Company)

**104 West Country Club Drive**

(Address)

**Tampa, FL 33612**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Chris Boles**

(Name of Contact Person)

at ( **813** ) **399-3572**

(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 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:  
HILLSBOROUGH COUNTY FIREFIGHTERS #2294 REAL ESTATE HOLDINGS, INC.

SECOND: The document number of the corporation (if known): N02000008369

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:

\_\_\_\_\_. 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. **SEE ATTACHED**

### 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 04/21/2014.

The number of directors in office was 3 and the vote for resolution was 3 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: 04/25/2014  
(no more than 90 days after dissolution file date)

Signature: \_\_\_\_\_

(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)

**Chris Boles**

(Typed or printed name of person signing)

**Treasurer**

(Title of person signing)

**Filing Fee: \$35**

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14 APR 28 PM 1:37  
TALLAHASSEE, FLORIDA

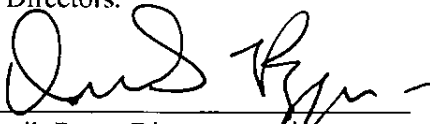
**UNANIMOUS WRITTEN CONSENT  
IN LIEU OF A  
MEETING OF THE BOARD OF DIRECTORS  
OF  
HILLSBOROUGH COUNTY FIREFIGHTERS #2294  
REAL ESTATE HOLDINGS, INC.**

The undersigned, being all of the directors of Hillsborough County Firefighters #2294 Real Estate Holdings, Inc., a Florida non corporation (the "Corporation"), hereby consent, pursuant to F.S. §617.1403 of the Florida Not For Profit Corporation Act, to the adoption of the following resolutions in lieu of a meeting of the Board of Directors of the Corporation:

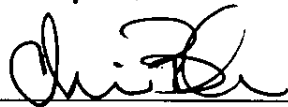
**RESOLVED**, that the Board of Directors having considered the advisability of voluntarily dissolving the Corporation, and it being the unanimous opinion of the Board that dissolution is advisable and it is in the best interests of the Corporation to effect such a dissolution, and the Board of Directors having adopted, by unanimous consent, a Plan for a voluntary dissolution of the Corporation, does hereby resolve that the corporation be dissolved in accordance with the following Plan:

1. There being no members of the Corporation, no vote of membership is required to approve this dissolution, and action of the Board of Directors is sufficient.
2. No approval of the dissolution of the Corporation is required by any government agency or officer.
3. All debts, obligations, and liabilities been paid or discharged. The Corporation has no assets or liabilities.
4. Within ten (10) days after the authorization of the Plan of Dissolution by a vote of the board, a certified copy of the Plan shall be filed with the Secretary of the State of Florida.

I, Christopher Boles, Treasurer of the Hillsborough County Firefighters #2294 Real Estate Holdings, Inc. hereby certify under penalties for perjury that a special meeting of the Board of Directors of the Corporation was duly held at 15:00 on April 21, 2014 at 104 West Country Club Drive, Tampa, FL 33612 and the Plan of Dissolution was duly submitted and passed by a unanimous written consent of the Board of Directors.

  
Derrik Ryan, Director

  
Ken Forward, Director

  
Christopher Boles, Treasurer