

NO30000007942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 JUN 10 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts JUN 10 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2009

JAMES F. ADAMS
ADAMS REAL ESTATE, INC.
P O BOX 216
DESTIN, FL 32540

SUBJECT: MANDALAY BEACH RESORT OWNER'S ASSOCIATION, INC.
Ref. Number: N03000007942

We have received your document for MANDALAY BEACH RESORT OWNER'S ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 409A00017330

RECEIVED
2009 JUN 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MANDALAY BEACH RESORT OWNER'S ASSOCIATION, INC.

DOCUMENT NUMBER: N03000007942

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

Please return all correspondence concerning this matter to the following:

James F. Adams

(Name of Contact Person)

Mandalay Beach Resort, LLC

(Firm/Company)

P.O. Box 216

(Address)

Destin, FL 32540

(City/State and Zip Code)

For further information concerning this matter, please call:

Wendy Szarszewski

(Name of Contact Person)

at (850) 837-3145

(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

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TALLAHASSEE, FLORIDA

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:

MANDALAY BEACH RESORT OWNER'S ASSOCIATION, INC.

SECOND: The document number of the corporation (if known): NO3000007942

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
_____. 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 April 30, 2009.

The number of directors in office was 3 and the vote for resolution was

3 for and 0 against. (must be a majority vote)

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FOURTH: Effective date of dissolution if applicable: April 30, 2009
(no more than 90 days after dissolution file date)

Signature

James F. Adams
(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.)

James F. Adams

(Typed or printed name of the person signing)

Vice President/Director

(Title of person signing)

FILING FEE: \$35