7N03000007942

(Requestor's Name)		
(Address)		
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(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
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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.

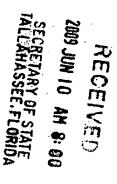
We are enclosing the proper form(s) with instructions for your convenience.

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



COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: MANDALAY BEACH RESORT OWN	HER'S ASSOCIATION, INC.	
DOCUMENT NUMBER: N03000007942		
The enclosed Articles of Dissolution and fee ar	re submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
James F. Adams	•	
(Name of Co	ontact Person)	
Mandalay Beach Resort, LL	.c	
(Firm/Co	ompany)	
P.O. Box 216	·	
(Addı	ress)	
Destin, FL 32540		
(City/State ar	nd Zip Code)	
For further information concerning this matter,	please call:	
Wendy Szarszewski	at (850) 837-3145	
(Name of Contact Person)	(Area Code & DaytimeTelephone Number)	
Enclosed is a check for the following amount:		
☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & ☐ Certificate of Status	\$43.75 Filing Fee & \$\ \text{S52.50 Filing Fee,} \\ Certified Copy & Certificate of Status & \\ (Additional copy is enclosed) & (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:			
	MANDALAY BEACH RESORT OWNER'S ASSOCIATION, INC.	N. A. A.		
SECOND:	The document number of the corporation (if known): N03000007942	NACTOR OF J		
THIRD:	Adoption of Dissolution (COMPLETE SECTION I OR II)	FILED ON 10 PH		
	SECTION I If the corporation has members entitled to vote: (CHECK/COMPLETE ONE)	PH 1: 35		
	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 and the vote for resolution was			
	for and 0 against. (must be a majority vote)			

FOURTH: Effective date of dissolution if applicable: April 30, 2009

(no more than 90 days after dissolution file date)

Signature

(Py 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)

Vise President/Director

(Title of person signing)

FILING FEE: \$35