

N03 0000 101 33

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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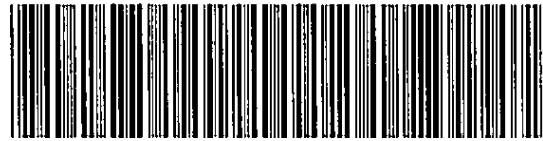
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 MAY 30 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

JUN 11 2019
C Kinsey

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TUSCANY COMMONS PROPERTY OWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N03000010133

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

Please return all correspondence concerning this matter to the following:

BROOKE MILTON-GRUNDTVIG

(Name of Contact Person)

(Firm/Company)

1200 E. VENICE AVENUE

(Address)

VENICE, FLORIDA 34285

(City/State and Zip Code)

For further information concerning this matter, please call:

BROOKE MILTON-GRUNDTVIG

(Name of Contact Person)

at (941)

(Area Code)

493-0871

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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:
TUSCANY COMMONS PROPERTY OWNERS ASSOCIATION, INC.

SECOND: The document number of the corporation (if known): N03000010133

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

5/22/2019

_____ 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 _____ and _____ against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: 6/28/2019
(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: BROOKE MILTON GRUNDVIG
(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)

BROOKE MILTON-GRUNDVIG

(Typed or printed name of person signing)

TREASURER

(Title of person signing)

Filing Fee: \$35

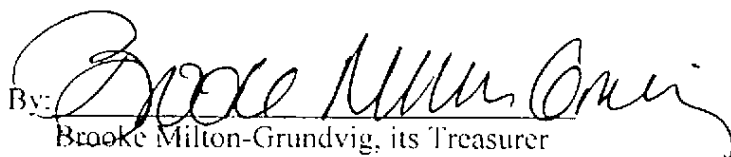
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2019 MAY 30 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FL

TUSCANY COMMONS PROPERTY OWNERS ASSOCIATION, INC.
PLAN OF DISTRIBUTION OF ASSETS

This Plan of Distribution of Assets (hereinafter, the "Plan") is for the purpose of effecting the complete liquidation and dissolution of **TUSCANY COMMONS PROPERTY OWNERS ASSOCIATION, INC.** (hereinafter, the "Corporation") pursuant to and in accordance with section 617.1406, Florida Statutes.

1. The Plan shall become effective as May 22, 2019.
2. As soon as it is reasonably possible, the Corporation shall take such actions and perform those activities required for the winding up of its affairs, preserving the value of its assets, and distributing its assets in accordance with this Plan. The liquidation and dissolution is to be effected as promptly as possible and in any event, not later than June 28, 2019.
3. The Corporation shall first pay any outstanding obligations, including the cost of dissolution. Upon paying its outstanding obligations, the Corporation shall transfer and assign all its remaining assets to The Twig Cares, Inc., a 501(c)(3) charity located at 826 Pinebrook Road, Venice, Florida 34285. This transfer is to be made as promptly as practicable and, in any event, not later than June 28, 2019.
4. The officers shall cause to be executed and filed Articles of Dissolution with the Division of Corporation of the State of Florida.
5. The officers of the Corporation shall execute and consummate the Plan, and shall have power to adopt all resolutions, execute all documents, and file all papers, and take all necessary action they deem necessary or desirable for the complete liquidation and dissolution of the Corporation.
6. The Corporation hereby certifies that the requirements of subsection (1) of Section 617.1406, Florida Statutes, has been complied with.

TUSCANY COMMONS PROPERTY OWNERS ASSOCIATION, INC.

By: 
Brooke Milton-Grundvig, its Treasurer

Date: 5/28/2019