

AUG. 8. 2006 3:37PM

MERCEDES HOMES

NO. 311

P. 1

No 4000008952

Florida Department of State
Division of Corporations
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((H06000198947 3)))



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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : MERCEDES LAND DEVELOPMENT
Account Number : 120050000136
Phone : (321) 259-6972
Fax Number : (321) 242-1789

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 AUG - 8 AM 9:54

DISSOLUTION OR WITHDRAWAL

LONDON COVE HOMEOWNERS ASSOCIATION, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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AUG. 8. 2006 3:38PM

MERCEDES HOMES

NO. 311 P. 2

Audit No. (((H06000198947 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: London Cove Homeowners Association, Inc.

DOCUMENT NUMBER: N04000008952

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

Please return all correspondence concerning this matter to the following:

Jody Quinlivan

(Name of Contact Person)

Mercedes Homes, Inc.

(Firm/Company)

6767 N. Wickham Road, Suite 500

(Address)

Melbourne, FL 32940

(City/State and Zip Code)

For further information concerning this matter, please call:

Jody Quinlivan

(Name of Contact Person)

at (321) 259-6972, ext. 514

(Area Code & 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

Audit No. (((H06000198947 3)))

AUG. 8. 2006 3:38PM

MERCEDES HOMES

NO. 311/ P. 3

Audit No. (((H06000198947 3)))
ARTICLES OF DISSOLUTION

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DIVISION OF CORPORATIONS
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Pursuant to section 617.1401, 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:

London Cove Homeowners Association, Inc.

SECOND: The document number of the corporation (if known): N04000008952

THIRD: The file date of the articles of incorporation: September 15, 2004

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution (CHECK ONE)
(Note: Cannot be authorized by an incorporator if the corporation has directors)

☒ The dissolution was authorized by a majority of the directors:
OR

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

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)

Kenneth Mitchell

(Typed or printed name of person signing)

President/Director

(Title of person signing)

Filing Fee: \$35

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