Elorida Department of State
Division of Corporations
Division of Corporations

030

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000220943 3)))



H190002209433ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

fax Number

(850)617-6380

From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL

Account Number : 076666002273

Phone :

: (984)398-3911 : (984)396-8663

Fax Number

DISSOLUTION OR WITHDRAWAL

 Certificate of Status
 0

 Certified Copy
 0

 Page Count
 02

 Estimated Charge
 \$35.00

BAYMEADOWS ROAD EAST OWNERS ASSOCIATION, INC.

S TALLENT

JUL 2 5 2019

9 JUL 24 PH 12: 5

Electronic Filing Menu

Corporate Filing Menu

Help

J/ Pul Notice



July 24, 2019

FLORIDA DEPARTMENT OF STATE

BAYMEADOWS ROAD EAST OWNERS ASSOCIATION, INC. 10175 FORTUNE PKWY., UNIT 702 JACKSONVILLE, FL 32256

SUBJECT: BAYMEADOWS ROAD EAST OWNERS ASSOCIATION, INC.

REF: N05000001030

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-6050.

Susan Tallent Regulatory Specialist II FAX Aud. #: H19000220943 Letter Number: 319A00015029

RECEIVED

MISJULZ4 PHI2:50

9043960663

H19000220943

ARTICLES OF DISSOLUTION OF BAYMEADOWS ROAD EAST OWNERS ASSOCIATION, INC.

Pursuant to Section 617.1403, Florida Statutes, Baymeadows Road East Owners Association, Inc., a Florida not for profit corporation (the "Corporation"), submits the following Articles of Dissolution:

ARTICLE I NAME

The name of the Corporation is: Baymeadows Road East Owners Association, Inc.

ARTICLE II ADOPTION OF DISSOLUTION

The meeting of the members of the Corporation at which the resolution to dissolve was adopted was held on March 12, 2019, and the number of votes cast by the members for dissolution was sufficient for approval.

ARTICLE III EFFECTIVE DATE

The effective date of dissolution of the Corporation shall be the date these Articles of Dissolution are filed with the Department of State.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer this 16th day of July, 2019.

BAYMEADOWS ROAD EAST OWNERS ASSOCIATION, INC.

Russell R. Skinner, its Director/Vice Presiden

JAX\2930647_1

H19000220943

H19000220943

NOTICE OF CORPORATE DISSOLUTION OF BAYMEADOWS ROAD EAST OWNERS ASSOCIATION, INC.

This Notice of Corporate Dissolution is submitted by BAYMEADOWS ROAD EAST OWNERS ASSOCIATION, INC., a dissolved Florida not for profit corporation (the "Corporation"), for resolution of payment of unknown claims against this Corporation as provided in Section 617.1407, Florida Statutes.

- 1. Name of Corporation: Baymeadows Road East Owners Association, Inc.
- Date of Dissolution will be the date the dissolution is filed with the Department of State.
- 3. Description of information that must be included in a claim:
 - a. Name, address and phone number of Claimant;
 - b. The amount of the claim;
 - The date the claim arose; and
 - d. A description of the nature of the claim in sufficient detail so as to enable the Corporation to evaluate the merits of such claim.
- 4. Mailing address where claims can be sent:

11323 Distribution Avenue East Jacksonville, FL 32256

5. A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this Notice of Corporate Dissolution.

IN WITNESS WHEREOF, this Notice of Corporate Dissolution has been executed on behalf of the Corporation by its duly authorized officer on July 16, 2019.

BAYMEADOWS ROAD EAST OWNERS ASSOCIATION, INC.

By: Thursmill

Russell R. Skinner, its Director/Vice President