

N05080006422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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08 JUN -4 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miss
G. Ouellette JUN 06 2008

DEZER PROPERTIES, LLC

18001 COLLINS AVENUE, 31ST FLOOR
SUNNY ISLES BEACH, FL 33160
(305) 932-1000

May 30, 2008

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

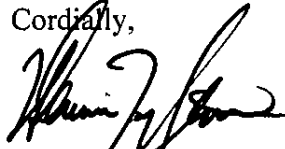
Re: 18101 Condominium Association, Inc.
Document No. N05000006422

Dear Sir/Madame:

Enclosed please find an original executed Articles of Dissolution for 18101 Condominium Association, Inc. to effectuate the formal dissolution of this entity, as well as a check (No. 1661) in the amount of \$35.00 made payable to *Florida Department of State*. Please issue a letter of acknowledgment back to the undersigned after the dissolution has been filed.

Thank you for your attention to this matter. If you have any questions in the interim, please contact the undersigned.

Cordially,



Warren Jay Stamm
For the Company

WJS/jb
Encls.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 18101 CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N05000006422

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

Please return all correspondence concerning this matter to the following:

WARREN JAY STAHL, ESQ.

(Name of Contact Person)

(Firm/Company)

18001 COLLINS AVENUE, 31ST FLOOR

(Address)

SUNNY ISLES BEACH FL 33160

(City/State and Zip Code)

For further information concerning this matter, please call:

WARREN JAY STAHL, ESQ. at (305) 932-1000

(Name of Contact Person)

(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

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:

18101 CONDOMINIUM ASSOCIATION, INC.

SECOND: The document number of the corporation (if known): N05000006422

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 _____.

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

_____ for and _____ against. (must be a majority vote)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH: Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

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.)

WILLIAM J ALBERT

(Typed or printed name of the person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35