

NO5000011333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

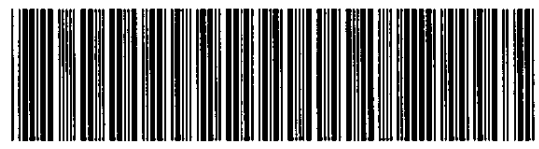
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

done w/ notice
JUN 24 2016
D CUSHING



Mary Jennings
Paralegal
Direct Phone: 239.337.6700
Direct Fax: 239.337.6701
Email: mjennings@hahnlaw.com

June 9, 2016

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Whisper Creek Homeowners' Association, Inc.

Dear Sir/Madam:

Enclosed for filing is an executed original Cover Letter, Articles of Dissolution, and Notice of Corporate Dissolution along with an extra copy. Please proceed to file the dissolution documents and return a certified copy in the enclosed self-addressed stamped return envelope.

Thank you for your attention.

Sincerely,

Mary C. Jennings
Paralegal

/mcj
Enclosures

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TALLAHASSEE, FL 32304

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HAHN LOESER & PARKS LLP attorneys at law

cleveland columbus akron naples fort myers san diego chicago
2400 First Street, Suite 300 Fort Myers, Florida 33901 phone 239.337.6700 fax 239.337.6701 hahnlaw.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Whisper Creek Homeowner's Association Inc.

DOCUMENT NUMBER: N05000011333

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

Please return all correspondence concerning this matter to the following:

Robert A. Cooper, Esq.

(Name of Contact Person)

Hahn Loeser & Parks LLP

(Firm/Company)

2400 First Street Suite 300

(Address)

Fort Myers FL 33901

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert A. Cooper, Esq.

(Name of Contact Person)

at (239)

(Area Code)

337-6700

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

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TALLAHASSEE, FL 32304

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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:

Whisper Creek Homeowner's Association Inc.

SECOND: The document number of the corporation (if known): N05000011333

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

_____. 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)

FOURTH Effective date of dissolution, if applicable: June 3, 2016
(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)

Juanita M. Shirley

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Whisper Creek Homeowner's Association, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

The name, address, telephone number and email address of
the claimant; the amount of the claim; basis of the claim;
and document, invoice or bill evidencing the claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Robert A. Cooper, Esq.

Hahn Loeser & Parks LLP

2400 First Street, Suite 300

Fort Myers FL 33901

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TALLAHASSEE, FLORIDA

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Juanita M. Shirley

Printed Name of the Person Filing

Juanita M. Shirley

Signature of the Person Filing