

ND5 0000011763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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14 MAR 20 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 21 2014  
C. CARROTHERS

To: Amendment Section

March 14, 2014

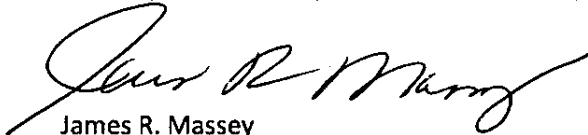
Division of Corporations

Re: N05000011763

To Who It May Concern

Attached is the paperwork to dis-ban the Punta Brisa Owners Association, Inc. I have legally deeded the road covered in this Association to all the property owners on the road.

Should you have any questions or concerns, please notify me.

A handwritten signature in black ink, appearing to read "James R. Massey", written in a cursive style.

James R. Massey  
30845 Bayshore Drive  
Big Pine Key, FL 33043

Email: [bpkmassey@bellsouth.net](mailto:bpkmassey@bellsouth.net)  
Cell: 305-747-0239

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Punta Brisa Owners Association, Inc  
(Name of Corporation)

DOCUMENT NUMBER: NO5000011763

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James R. Massey  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

30845 Bayshore Dr 202 Bishopsgate  
(Address)

Big Pine Key Fl 33043 Jacksonville, NC 28540  
(City/State and Zip Code)

For further information concerning this matter, please call:

James R. Massey at ( 305 ) 747-0239  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
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:

Punta Brisa Owners Association, Inc

SECOND: The document number of the corporation (if known): NO5000011763

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 3/14/2014.

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: 3/14/2014  
o 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)

James R. Massey

(Typed or printed name of person signing)

P, R.A.

(Title of person signing)

Filing Fee: \$35

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