

NO5000012647

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : CUEVAS & ORTIZ, P.A.
Account Number : I20030000123
Phone : (305) 461-9500
Fax Number : (305) 448-7300

**DISSOLUTION OR WITHDRAWAL
PALM GARDENS AT DORAL CLUB CONDOMINIUM
ASSOCIATION,**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

SECRETARY OF STATE
AT TALLAHASSEE, FLORIDA

12 JUL 27 PM 4:36

FILED

2012 JUL 27 PM 8:54

NOTING
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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07/27/12

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Palm Gardens at Doral Club Condominium Association, Inc.

DOCUMENT NUMBER: N05000012647

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

Please return all correspondence concerning this matter to the following:

Andrew Cuevas, Esq.

(Name of Contact Person)

Cuevas, Ortiz & Cubas, P.A.

(Firm/Company)

7480 SW 84 Avenue, Suite 600

(Address)

Miami, FL 33155

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew Cuevas, Esq.

(Name of Contact Person)

at (305) 461-9500

(Area Code & 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

Jul. 27. 2012 10:16AM

No. 1748 P. 3

FILED
12 JUL 27 PM 4:36
SECRETARY OF STATE
311 ANDREWS BLVD
TALLAHASSEE, FL 32399

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:

Palm Gardens at Doral Club Condominium Association, Inc.

SECOND: The document number of the corporation (if known): N05000012647

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 10/19/2011

The number of directors in office was Three (3) and the vote for resolution was

Three (3) for and Zero (0) against. (must be a majority vote)

Jul 27, 2012 10:17AM

No. 1748 P. 4

FOURTH: Effective date of dissolution if applicable: October 19, 2011
(no more than 90 days after dissolution file date)

Signature

Alfredo Peraza
(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.)

Alfredo Peraza

(Typed or printed name of the person signing)

President

(Title of person signing)

FILING FEE: \$35

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: Palm Gardens at Doral Club Condominium 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:

Name, address and contact information of name of claimant; amount of claim,
all documents in support of claim.

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

Andrew Cuevas, Esq.

Cuevas, Ortiz & Cubas, P.A.

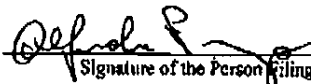
7480 SW 84 Avenue, Suite 600

Miami, FL 33155

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.

Alfredo Peraza, President/Director

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00