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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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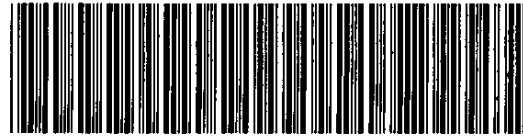
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TALLAHASSEE, FLORIDA

*dis.*

C. Coulllette JUL 11 2007

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FACSIMILE (239) 337-7968  
tfkiesel@aol.com

July 2, 2007

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

RE: Dissolution of Alico Enterprise Center Owners' Association, Inc.

Dear Sir or Madam:

Enclosed are Articles of Dissolution of Alico Enterprise Center Owners' Association, Inc. Also enclosed is my check in the amount of \$35.00 representing the filing fee.

Please return your receipt for filing to me in the enclosed envelope.

Thank you for your assistance.

Very truly yours,

Thomas F. Kiesel  
TFK:cb  
Enclosures

**ARTICLES OF DISSOLUTION  
OF  
ALICO ENTERPRISE CENTER OWNERS' ASSOCIATION, INC.**

1. The name of the corporation is ALICO ENTERPRISE CENTER OWNERS' ASSOCIATION, INC.

2. The names and respective addresses of its officers are:

None.

3. The names and respective addresses of its directors are:

NEIL K. BRAVERMAN, Director  
4110 Enterprise Ave., Suite 214  
Naples, FL 34104

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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4. That the dissolution is authorized by written consent of 100% of the stockholders of the corporation dated June 28, 2007.

5. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.

6. All the remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.

7. There are no actions pending against the corporation in any court.

8. An executed copy of the written consent to dissolve the corporation executed by 100% or all of the shareholders of the corporation is attached hereto marked Exhibit "A" and by reference made a part hereof. Said number of votes cast for dissolution is 100% of the shareholders and sufficient for approval.

The corporation shall be resolved upon the effective date of its Articles of Dissolution.

DATED this 28 day of June, 2007.

Neil K. Braverman

NEIL K. BRAVERMAN, Director

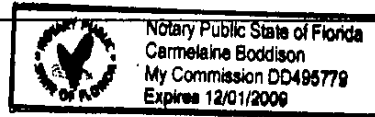
STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 28th day of June, 2007, by NEIL K. BRAVERMAN, Director of ALICO ENTERPRISE CENTER OWNERS' ASSOCIATION, INC. on behalf of the corporation, who is ☒ personally known to me and who ( ) did take an oath.

Signature of Notary Public Carmelene Boddison

Type/print name of Notary Carmelene Boddison

Commission No. & Exp. Date \_\_\_\_\_



Sullivan, Hank\alico.owners.dissolution:cb

**WRITTEN CONSENT OF STOCKHOLDERS OF  
ALICO ENTERPRISE CENTER OWNERS' ASSOCIATION, INC.,  
A FLORIDA CORPORATION,  
TO VOLUNTARILY DISSOLVE SAID CORPORATION  
PURSUANT TO CHAPTER 607.254, FLORIDA STATUTES**

We, the undersigned holders and owners of record of all the issued and outstanding shares of stock of ALICO ENTERPRISE CENTER OWNERS' ASSOCIATION, INC., a corporation duly organized under the laws of the State of Florida, owning the number of shares set opposite our names, and entitled to vote on the dissolution thereof, do hereby consent that the said corporation be dissolved forthwith, pursuant to Chapter 607.254, Florida Statutes, and we do hereby sign this instrument for the purpose of signifying such consent in writing as required by the said Chapter.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, and confirm thereto the number of shares of stock held by us this 28th day of June 2007.

Number of Shares

  
NEIL K. BRAVERMAN

7500 Shares