

ND6000011288

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
TORINO N.E. CONDOMINIUM ASSOCIATION, INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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JAN 15 2013

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TORINO N.E. CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N06000011286

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

Please return all correspondence concerning this matter to the following:

Diane Kepple

(Name of Contact Person)

TORINO N.E. CONDOMINIUM ASSOCIATION, INC.

(Firm/Company)

c/o Rockefeller Group Inc.

(Address)

1221 Avenue of the Americas, NY, NY 10020

(City/State and Zip Code)

For further information concerning this matter, please call:

Diane Kepple

(Name of Contact Person)

at 212

282-2084

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
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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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

TORINO N.E. CONDOMINIUM ASSOCIATION, INC.

SECOND: The document number of the corporation (if known): NO6000011286

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

April 5, 2012. 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: _____
(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.)

John Petricola

(Typed or printed name of the person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35