

N06000011626

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H150002653123)))



H150002653123ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)205-8842
Fax Number : (850)878-5368

RE-SUBMIT

Please retain original filing
date of submission 11/5

**DISSOLUTION OR WITHDRAWAL
MADISON OAKS CONDOMINIUM ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	046
Estimated Charge	\$35.00

FILED
15 NOV -5 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 10 2015

D CONNELL

Electronic Filing Menu

Corporate Filing Menu

Help

VDW/ Notice

11/9/2015 12:03:39 PM From: To: 8506176380(2/6)
850-617-6381 11/9/2015 10:05:54 AM PAGE 1/002 fax server

RE-SUBMIT

Please retain original f" 3
date of submission 11/5

November 9, 2015

MADISON OAKS CONDOMINIUM ASSOCIATION, INC.
1136 EAST DONEGAN
*****corrected reject letter*****
KISSIMMEE, FL 34744

SUBJECT: MADISON OAKS CONDOMINIUM ASSOCIATION, INC.
REF: N06000011626

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be adopted in one of the following manners:

If the corporation has members entitled to vote:

- (1) the date of the meeting of members at which the resolution to dissolve was adopted.
- (2) a statement that the number of votes cast for dissolution was sufficient for approval, OR
- (3) a statement that a resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

If the corporation has no members or members entitled to vote:

- (1) a statement that the corporation has no members or members entitled to vote on the dissolution.
- (2) the date of adoption of the resolution by the board of directors.
- (3) the number of directors then in office and the vote for the resolution.

PLEASE MAKE ONE SELECTION UNDER EITHER SECTION I OR SECTION II UNDER THIRD (ADOPTION OF DISSOLUTION).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

11/9/2015 12:03:39 PM From: To: 8506176380(3/6)
850-617-6381 11/9/2015 10:05:54 AM PAGE 2/002 FAX Server

Darlene Connell
Regulatory Specialist III

FAX Aud. #: H15000265312
Letter Number: 415A00023611

RE-SUBMIT
Please retain original filing
date of submission 11/5

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Madison Oaks Condominium Association, Inc.

DOCUMENT NUMBER: N06000011626

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

Please return all correspondence concerning this matter to the following:

Michael Dawkins

(Name of Contact Person)

Baker Donelson

(Firm/Company)

200 S. Orange Ave., Ste. 2900

(Address)

Orlando, Florida 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Dawkins

(Name of Contact Person)

at **(407) 367-5441**

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount:

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

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:
Madison Oaks Condominium Association, Inc.

SECOND: The document number of the corporation (if known): N06000011626

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 November 3 2015

The number of directors in office was 4 and the vote for resolution was 4 for and None (0) against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: Date Articles of Dissolution are filed
(no more than 90 days after dissolution file date)

Signature: [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)

Eric Granowsky
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

FILED
15 NOV - 5 AM 9:32
SECRETARY OF STATE
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: Madison Oaks 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 of claimant, nature of claim, amount of claim and date claim arose.

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

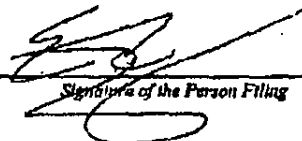
220 Calibre Downs Lane

Management Office

Palm Harbor, Florida 34684

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.

Enc Granowsky
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