MD6000012045

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
· ——
Special Instructions to Filing Officer:

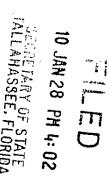
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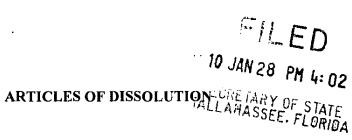
Roberts MAN 2 9 2010

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: MADISON PLANTATION	PROPERTY OWNERS	
DOCUMENT NUMBER: N0600001204	45	
The enclosed Articles of Dissolution and fee an	re submitted for filing.	
Please return all correspondence concerning thi	s matter to the following:	
KELLY STOFFLET		
(Name of Co	ontact Person)	
THE ARCHER GROUP		
(Firm/C	ompany)	
9995 GATE PARKWAY N., SUITE	400	
(Add	ress)	
JACKSONVILLE, FL 32246		
(City/State ar	nd Zip Code)	
For further information concerning this matter,	please call:	
KELLY STOFFLET	at (904) 562-1818	
(Name of Contact Person)	(Area Code & DaytimeTelephone Number)	
Enclosed is a check for the following amount:		
	\$43.75 Filing Fee & \$\sum \\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$\sum \\$\$ \text{Solutions} \ \text{Certified Copy} \ (Additional copy is enclosed)	
MAILING ADDRESS:	STREET ADDRESS:	
Amendment Section	Amendment Section	
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301



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 PLANTATION PROPERTY OWNERS ASSOCIATION, INC.
SECOND:	The document number of the corporation (if known): N06000012045
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
	12/31/2009 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)

Signature	· ru Rund		
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if ir the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)			
	(Typed or printed name of the person signing)		
-	(Title of person signing)		

(no more than 90 days after dissolution file date)

Effective date of dissolution <u>if applicable</u>: 12/31/2009

FOURTH:

FILING FEE: \$35