

N070000000588

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DIVISION OF CORPORATIONS
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Revocation

MAY 23 2019

D CUSHING

M. KEITH MARSHALL, P.A.
23 Murano Drive
West Windsor, New Jersey 08550

305-785-5553; fax (1) 866-602-3397
kmarshall1231@gmail.com

URGENT

To: Amendment Section
Florida Division of Corporations

Please be kind enough to **file the Revocation of Articles of Dissolution on receipt** so that the 2019 Annual Report may be timely filed.

Much Appreciated.

M. KEITH MARSHALL, P.A.
Attorney for Colonial Palms Homeowners Association, Inc.

BY: _____

M. Keith Marshall

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COLONIAL PALMS HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N07000000588

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

Please return all correspondence concerning this matter to the following:

M. KEITH MARSHALL

Name of Contact Person

M. KEITH MARSHALL, P.A.

Firm/Company

23 Murano Drive

Address

West Windsor, NJ 08550

City/State and Zip Code

kmarshall1231@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Keith Marshall

305 785-5553
at ()

Name of Contact Person

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

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2019

M. KEITH MARSHALL, P.A.
23 MURANO DRIVE
WEST WINDSOR, NY 08550

SUBJECT: COLONIAL PALMS HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N07000000588

We have received your document for COLONIAL PALMS HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate that the subject corporation has not filed their current year annual report. Enclosed is an annual report form which must be completed and returned with the Articles of Revocation of Dissolution to the address at the bottom of this letter. The annual report filing fee is \$150 for a profit corporation and \$61.25 for a not for profit corporation

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.

Diane Cushing
Senior Section Administrator

Letter Number: 219A00009292

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 617.1404, Florida Statutes, this Florida not for profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is COLONIAL PALMS HOMEOWNERS ASSOCIATION, Inc.

SECOND: The document number of the corporation (if known) is N07000000588

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is April 22, 2019

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.


FOURTH: The revocation of dissolution was authorized on April 22, 2019

FIFTH: Adoption of revocation of dissolution (check one)

- ☐ The board of directors revoked the dissolution authorized by the members and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☐ The members revoked the dissolution and the number of votes cast was sufficient for approval.
- ☒ The members revoked the dissolution by resolution adopted by written consent and executed in accordance with s. 617.0701, Florida Statutes.
- ☐ The corporation has no members or members with voting rights. Revocation of dissolution was adopted by resolution by the board of directors. The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.
- ☐ The incorporator or majority of the incorporators authorized the dissolution.

SIXTH: A copy of the Articles of Dissolution is attached.

Signature


(By the chairman or vice chairman of the board, president or other officer, or by an incorporator, or trustee if applicable)

Typed or Printed Name SEAN F. SANDERS

Title President and Director

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ARTICLES OF DISSOLUTION

Signature: RICHARD SLAWSON PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative