

N07000000 840

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

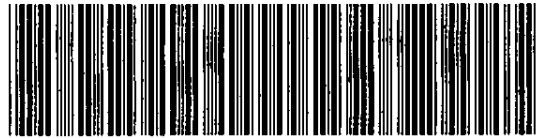
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TALLAHASSEE, FLORIDA

FL(1)53  
12/28/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution.

**DOCUMENT NUMBER:** N 09 000000 840

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

Please return all correspondence concerning this matter to the following:

F.H. Bambeek

(Name of Contact Person)

Mercury Autos

(Firm/Company)

1101 Channelside Dr #240

(Address)

Tampa, FL 33602

(City/State and Zip Code)

For further information concerning this matter, please call:

F.H. Bambeek

(Name of Contact Person)

at ( 813 ) 220 4990

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 4, 2010

MERCURY ADVISORS  
1101 CHANNELSIDE DR., #240  
TAMPA, FL 33602

SUBJECT: THE MARTIN MASTER PROPERTY OWNER'S ASSOCIATION,  
INC.  
Ref. Number: N07000000840

We have received your document for THE MARTIN MASTER PROPERTY OWNER'S 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):

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 210A00000026

N07000000839  
839

ARTICLES OF DISSOLUTION OF  
OF  
THE MARTIN MASTER PROPERTY OWNERS' ASSOCIATION, INC.

Pursuant to Section ~~617.1401~~ and ~~617.1402~~ of the Florida Statutes, THE MARTIN MASTER PROPERTY OWNERS' ASSOCIATION, INC., a not for profit corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), does hereby certify:

1. Name. The name of the Corporation as currently filed with the Florida Department of State is:

The Martin Master Property Owners' Association, Inc.

2. Formation Date and Document Number. The date of the filing of the Articles of Incorporation of the Corporation was January 24, 2007. The Corporation's document number is N0700000840.

3. Date Dissolution Authorized. The date that dissolution of the Corporation was authorized by the Board of Directors was December 22, 2009.

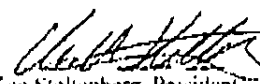
4. Manner of Authorization of Dissolution. The Corporation, which was formed to serve as a master property owners' association for a real estate development project which was never built, accordingly never commenced to conduct its affairs as per Section 617.1401, Florida Statutes. The Corporation's three members of its Board of Directors then in office on December 22, 2009 and two Members approved the dissolution of the Corporation at a meeting of the Board and Members by unanimous consent.

5. Effective Date. The effective date of the dissolution of the Corporation shall be the date of filing of these Articles of Dissolution with the Florida Department of State.

6. Corporation's Debts. The Corporation has no assets, and no debts of the Corporation remain unpaid.

7. Approval by Voting Groups. No approval by separate voting groups of Members was required for the dissolution of the Corporation.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution as of the 22<sup>nd</sup> day of December, 2009.

  
Ken Stollenberg, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE MARTIN MASTER PROPERTY OWNERS' ASSOCIATION, INC.  
DIRECTORS' AND MEMBERS' WRITTEN CONSENT TO ACTION  
December 22, 2009**


We, the undersigned, being all of the Directors and Members of The Martin Master Property Owners' Association, Inc. (hereinafter referred to as the "Corporation"), do hereby consent to and approve the following written consent to action in accordance with Sections 617.0701 and 617.0821, Florida Statutes, which shall be treated for all purposes as resolutions passed at a meeting of the Board of Directors and Members of the Corporation:

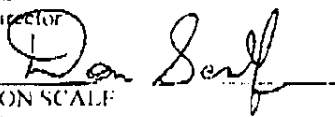
WHEREAS, the Corporation no longer engages in an active business and both of the members of the Corporation have decided to dissolve contemporaneously herewith;

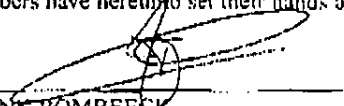
NOW, THEREFORE, BE IT RESOLVED, that the Corporation shall be dissolved effective upon filing of Articles of Dissolution with the Florida Department of State;

FURTHER RESOLVED, that the appropriate officers of the Corporation be and they hereby are authorized and directed to file with the Florida Department of State Articles of Dissolution dissolving the Corporation and to take such other actions, including filing final tax returns, as they may deem appropriate or necessary for the dissolution of the Corporation and the winding up of the Corporation's affairs.

IN WITNESS WHEREOF, the undersigned, constituting all of members of the Board of Directors of the Corporation, and the Corporation's two Members have hereunto set their hands and seals as of the date first above written.

  
KEN STOLTENBERG  
Director

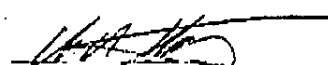
  
DON SCALE  
Director

  
FRANK BOMBEECK  
Director

THE MARTIN RESIDENCES CONDOMINIUM ASSOCIATION, INC.

By:   
Ken Stoltenberg, President

THE MARTIN OFFICES CONDOMINIUM ASSOCIATION, INC.

By:   
Ken Stoltenberg, President