

N07000000841

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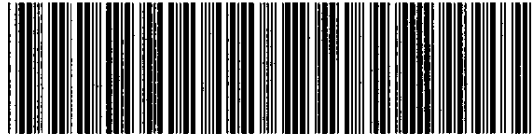
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TALLAHASSEE, FLORIDA

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1/28 cr

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: N 07 000000 841

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

Please return all correspondence concerning this matter to the following:

F. H. Bambeeck

(Name of Contact Person)

Meraway advisors

(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. Bambeeck

(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 RESIDENCES CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N07000000841

We have received your document for THE MARTIN RESIDENCES CONDOMINIUM 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: 510A00000026

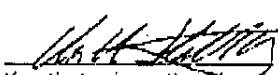
ARTICLES OF DISSOLUTION OF
OF
THE MARTIN RESIDENCES CONDOMINIUM ASSOCIATION, INC.

Pursuant to Sections 617.1401 and ~~617.1403~~ of the Florida Statutes, THE MARTIN RESIDENCES CONDOMINIUM 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 Residences Condominium 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 N07000000841.
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 condominium association for a condominium which was never built, accordingly never had Members and 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 approved the dissolution of the Corporation at a meeting of the Board 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 22nd day of December, 2009.


Ken Stollenberg, President

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09 DEC 28 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE MARTIN RESIDENCES CONDOMINIUM ASSOCIATION, INC.
DIRECTORS' WRITTEN CONSENT TO ACTION
December 22, 2009

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

WHEREAS, the Corporation no longer engages in an active business and there are no members of the Corporation:

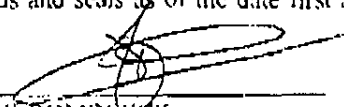
NOW, THEREFORE, BE IT RESOLVED, that the Corporation shall be dissolved effective upon filing of Articles of Dissolution with the Florida Department of State;

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, have hereunto set their hands and seals as of the date first above written.


KEN STOLTENBERG

Director


FRANK BOMBEEK

Director


DON SCALF

Director