

NO7000002287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

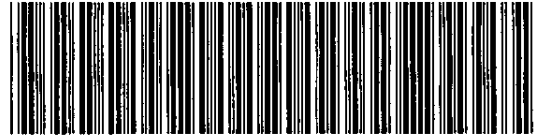
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700275225917

07/22/15--01017--004 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 JUL 22 AM 11:02

FILED

JUL 22 2014

C. CARROTHERS

GRAY | ROBINSON
ATTORNEYS AT LAW

Patty Vaughan
Paralegal
407-843-8880

PVAUGHAN@GRAY-ROBINSON.COM

July 21, 2015

301 EAST PINE STREET
SUITE 1400
POST OFFICE BOX 3068 (32802-3068)
ORLANDO, FLORIDA 32801
TEL 407-843-8880
FAX 407-244-5690

BOCA RATON
FORT LAUDERDALE
GAINESVILLE
JACKSONVILLE
KEY WEST
LAKE LAND
MELBOURNE
MIAMI
NAPLES
ORLANDO
TALLAHASSEE
TAMPA

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: 4787 Resort Condominium Association, Inc.
Our File No. 599040-5

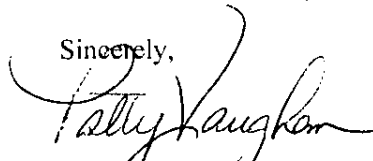
Dear Sir or Madam:

In connection with the above-referenced matter, enclosed are the following items:

1. Cover Letter
2. Articles of Dissolution and Notice of Corporate Dissolution
3. Our check in the amount of \$35.00, payable to Florida Department of State, representing the filing fee.

If you have any questions, please do not hesitate to contact us. Thank you.

Sincerely,



Patty Vaughan
Paralegal

Enclosures

cc: Gregg R. Lehrer, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 4787 RESORT CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N07000002287

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

Please return all correspondence concerning this matter to the following:

Jeff Carter

(Name of Contact Person)

(Firm/Company)

3719 S. Plaza Drive

(Address)

Santa Ana, CA 92704

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeff Carter

at (714)

(Name of Contact Person) (Area Code)

546-4255

(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

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:
4787 RESORT CONDOMINIUM ASSOCIATION, INC.

SECOND: The document number of the corporation (if known): N07000002287

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

June 30, 2015

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)

FOURTH Effective date of dissolution, if applicable: June 30, 2015

(no more than 90 days after dissolution file date)

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.

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)

Jeff Carter

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

FILED
2015 JUL 22 AM 11:02
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: 4787 RESORT 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:

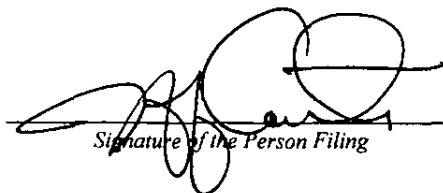
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

3719 S. Plaza Drive Santa Ana, CA 92704

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.

Jeff Carter

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