

NO 7000005441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

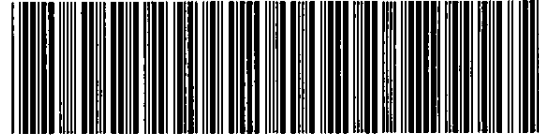
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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DIVISION OF CORPORATIONS
16 JAN 29 AM 9:14

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DEPARTMENT OF STATE
16 JAN 29 PM 3:42

FEB - 1 2016
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Marker 1 Marina Master Association, Inc.

DOCUMENT NUMBER: N07000005441

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

Please return all correspondence concerning this matter to the following:

Susan K. Spurgeon

(Name of Contact Person)

Pennington, P.A.

(Firm/Company)

2701 N Rocky Point Dr. Suite 900

(Address)

Tampa, FL 33607

(City/State and Zip Code)

For further information concerning this matter, please call:

Susan K. Spurgeon

813

639-9599

(Name of Contact Person)

at ()

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input 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 checked="" 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

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:

Marker 1 Marina Master Association, Inc.

SECOND: The document number of the corporation (if known): N07000005441

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

_____. 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.

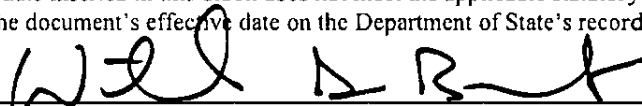
The date of adoption of the resolution by the board of directors was _____.

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: upon filing with the Florida Department of State

(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)

William D. Burt

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

DIVISION OF CORPORATIONS

16 JAN 29 AM 9:14

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: Marker 1 Marina Master 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:

The name, address, telephone number and e-mail address of the claimant. A description of the nature of the claim.

A monetary amount of the claim, along with a complete itemization of how the monetary amount

was determined. Copies of any contracts, agreements or documents on which the claim is based.

Any other information the claimant believes is pertinent to the claim.

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

Susan K. Spurgeon, Esq.

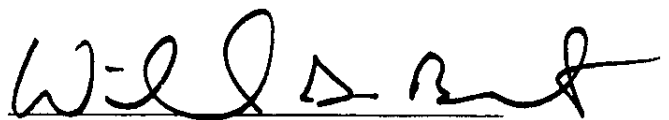
2701 N Rocky Point Dr. Suite 900

Tampa, FL 33607

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.

William D. Burt

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

**PLAN OF DISTRIBUTION OF ASSETS OF
MARKER 1 MARINA MASTER ASSOCIATION, INC.**

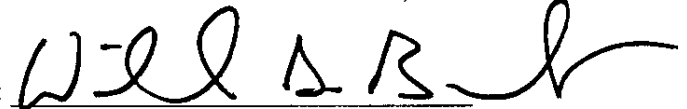
Pursuant to Florida Statutes § 617.1406, the following Plan of Distribution of Assets for Marker 1 Marina Master Association, Inc., a Florida not for profit corporation (the "Association"), is adopted by the written consent of Marker 1 Dockominium Association, Inc. and Marker 1 Marina Cooperative, Inc., its sole members, and by the unanimous written consent of its Board of Directors.

There are no known unpaid liabilities of the Association. M1 Marina Company will be liable for all Common Expenses of the Association which were incurred on or after January 1, 2013. M1 Marina Company disclaims liability for the liabilities of the Association, if any, which arose prior to January 1, 2013.

All assets of the Association have been distributed to M1 Marina Company. There are no assets of the Association which must be returned by reason of the dissolution. No assets were held by the Association which were subject to a limitation which permitted their use only for charitable, religious, benevolent, educational or similar purposes.

It is hereby certified that this plan of distribution has been adopted in accordance with Florida Statutes § 617.1406(1).

Marker 1 Marina Master Association, Inc.

By: 

Dated: January 15, 2016

William D. Burt
Its: Vice President

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DIVISION OF REVENUE
16 JAN 29 AM 9:14