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Division of Corporations

NO. 5612 Page 1 of 1

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
SAPPHIRE FORT LAUDERDALE MASTER ASSOCIATION,
INC.**

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

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Fax Audit Number: H11000119901 3

**ARTICLES OF DISSOLUTION
FOR
SAPPHIRE FORT LAUDERDALE MASTER ASSOCIATION, INC.**

Pursuant to section 617.1403, Florida Statutes, the undersigned Florida not-for-profit corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation is Sapphire Fort Lauderdale Master Association, Inc.
- SECOND:** The document number of the corporation is N07000007055.
- THIRD:** The effective date of dissolution is the date of filing with the Department of State.
- FOURTH:** The corporation has no members entitled to vote on the dissolution. The date of adoption of a written consent providing for the dissolution of the corporation by the board of directors was April 29, 2011. Such written consent was executed in accordance with section 617.0701, Florida Statutes.
- FIFTH:** A Notice of Dissolution is attached hereto.
- SIXTH:** A Certificate of Compliance is attached hereto.

Signed as of April 29, 2011.

SAPPHIRE FORT LAUDERDALE
MASTER ASSOCIATION, INC.,
a Florida not-for-profit corporation

By: 
Jeffrey Roberts, Director

Fax Audit Number: H11000119901 3

11 APR 29 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**NOTICE OF DISSOLUTION
FOR
SAPPHIRE FORT LAUDERDALE MASTER ASSOCIATION, INC.**

Date of dissolution: The date of filing of the Articles of Dissolution with the Department of State.

Description of information that must be included in a claim:

1. Full legal name, address and telephone number of claimant; and
2. Complete description, date and amount of claim.

Mailing address where claims can be sent:

Sapphire Fort Lauderdale Master Association, Inc.
c/o The Altman Companies
1515 S. Federal Highway, Suite 300
Boca Raton, Florida 33432

A claim against the above-named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

Signed as of April 29, 2011.

SAPPHIRE FORT LAUDERDALE
MASTER ASSOCIATION, INC.,
a Florida not-for-profit corporation

By: 

Jeffrey Roberts, Director

Fax Audit Number: H11000119901 3

Fax Audit Number: H11000119901 3

**CERTIFICATE OF COMPLIANCE
FOR
SAPPHIRE FORT LAUDERDALE MASTER ASSOCIATION, INC.**

Pursuant to Section 617.1406, Florida Statutes, the undersigned officer of Sapphire Fort Lauderdale Master Association, Inc., a Florida not for profit corporation (the "Company"), hereby submits the following Plan of Complete Liquidation and Dissolution of the Company (the "Plan"), which has been properly adopted by the Company.

The Company has no members entitled to vote on the Plan. Accordingly, the Plan was adopted by the unanimous written consent of the board of directors on April 29, 2011, in compliance with the provisions of Section 617.1406, Florida Statutes.

- I. The Company has not commenced the active conduct of its business and will wind up its affairs. The Company has no outstanding liabilities that require payment.
- II. The Company has no assets to distribute.
- III. The officers and directors of the Company shall proceed with the voluntary dissolution of the Company under the laws of the State of Florida.
- IV. The officers and directors of the Company are authorized, empowered, and directed to execute and file all documents which they deem necessary or advisable to carry out the purposes and intentions of this Plan, including Articles of Dissolution under the laws of the State of Florida, and information returns required by the Internal Revenue Service or under any other applicable regulations.
- V. The officers and directors of the Company are authorized, empowered, and directed to do any and all other things in the Company's name and behalf which they may deem necessary or advisable in order to carry out the purposes and intentions of this Plan. They shall be held harmless by the Company for any action under this Plan taken in good faith, and any expense or liability so incurred by them shall be that of the Company.

Signed as of April 29, 2011.

SAPPHIRE FORT LAUDERDALE
MASTER ASSOCIATION, INC.,
a Florida not-for-profit corporation

By: 

Jeffery Roberts, Director

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