

NO7906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

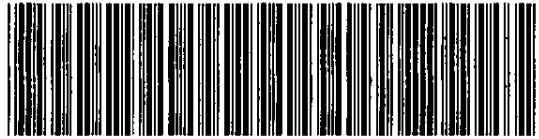
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/03/09--01016--017 **35.00

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2009 DEC 21 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rev. of Diss.

TB

DEC 22 2009



2500 Maitland Center Parkway
Suite 209
Maitland, Florida 32751
Phone: (407) 875-0955 Fax: (407) 875-3401

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954-987-7550

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

December 1, 2009

Reply To:
Orlando
Scott P. Kiernan, Esq.
SKiernan@becker-poliakoff.com

VIA U.S. MAIL

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: *Articles of Revocation of Dissolution* (Lake Harney Woods Property
Owners Association, Inc.)

FLORIDA OFFICES

BOCA RATON

FORT MYERS

FORT WALTON BEACH

HOLLYWOOD

HOMESTEAD

MELBOURNE*

MIAMI

NAPLES

ORLANDO

PORT ST. LUCIE

SARASOTA

TALLAHASSEE

TAMPA BAY

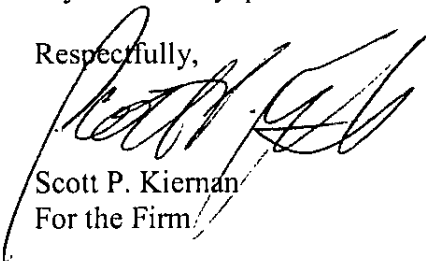
WEST PALM BEACH

To Whom It May Concern:

Enclosed please find the Articles of Revocation of Dissolution, along with a check in the amount of \$35.00. Please process these documents as soon as possible, as the Articles of Dissolution were filed fraudulently by an unauthorized individual of the Corporation.

If you have any questions or concerns, please do not hesitate to contact me.

Respectfully,


Scott P. Kiernan
For the Firm

SPK/sri

Enclosures

Cc: Board of Directors

ACTIVE: 2795445_1

U.S. & GLOBAL OFFICES

NASSAU

NEW YORK CITY

PARIS*

PRAGUE

TEL AVIV*

* by appointment only



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Phone: (407) 875-0955 Fax: (407) 875-3401

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FORT LAUDERDALE, FL 33312
954-987-7550

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

December 18, 2009

Reply To:
Orlando
Scott P. Kiernan, Esq.
SKIernan@becker-poliakoff.com

VIA U.S. MAIL

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: *Articles of Revocation of Dissolution* (Lake Harney Woods Property
Owners Association, Inc.)

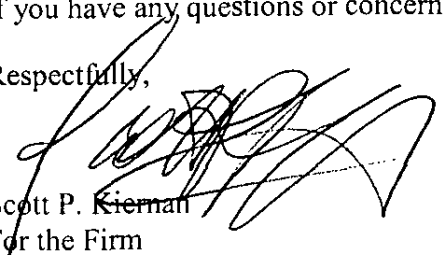
FLORIDA OFFICES
BOCA RATON
FORT MYERS
FORT WALTON BEACH
HOLLYWOOD
HOMESTEAD
MELBOURNE
MIAMI
NAPLES
ORLANDO
PORT ST. LUCIE
SARASOTA
TALLAHASSEE
TAMPA BAY
WEST PALM BEACH

To Whom It May Concern:

Pursuant to your correspondence dated December 8, 2009, a copy of which is attached for your easy reference, enclosed is a copy the Articles of Revocation of Dissolution signed by the Vice President of the Association, as you specified. Please note that you acknowledged receipt of the check totaling \$35.00. Accordingly, please file the Articles of Revocation of Dissolution on the above-referenced Association.

If you have any questions or concerns, please do not hesitate to contact me.

Respectfully,


Scott P. Kiernan
For the Firm

SPK/sri

Enclosures

Cc: Board of Directors

ACTIVE: 2830678_1

* by appointment only

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LAKE HARVEY WOODS PROPERTY OWNERS ASSOC, INC.
DOCUMENT NUMBER: NO7906

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

Please return all correspondence concerning this matter to the following:

SCOTT P. KEERNAN, ESQUIRE
Name of Contact Person

BECKER & POLIAKOFF, P.A.
Firm/Company

2500 MAITLAND CENTER PARKWAY, SUITE 209
Address

MAITLAND, FLORIDA 32751
City/State and Zip Code

SKERNAN@BECKER-POLIAKOFF.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SCOTT KEERNAN at (407) 875-0955
Name of Contact Person 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

December 8, 2009

SCOTT P KIERNAN
BECKER & POLIAKOFF
2500 MAITLAND CENTER PKWY STE 209
MAITLAND, FL 32751

SUBJECT: LAKE HARNEY WOODS PROPERTY OWNERS ASSOCIATION,
INC.
Ref. Number: N07906

We have received your document for LAKE HARNEY WOODS PROPERTY OWNERS 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):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 109A00037469

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 617.1404, Florida Statutes, this Florida not for profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

- FIRST: The name of the corporation is LAKE HARVEY WOODS
PROPERTY OWNERS ASSOCIATION, INC.
- SECOND: The document number of the corporation (if known) is NO7906
- THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is NOVEMBER 12, 2009
- FOURTH: The revocation of dissolution was authorized on DECEMBER 1, 2009
- FIFTH: Adoption of revocation of dissolution (check one)

- ☒ The board of directors revoked the dissolution authorized by the members and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☐ The members revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The members revoked the dissolution by resolution adopted by written consent and executed in accordance with s. 617.0701, Florida Statutes.
- ☐ The corporation has no members or members with voting rights. Revocation of dissolution was adopted by resolution by the board of directors. The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

- SIXTH: A copy of the Articles of Dissolution is attached.

Signature

(By the chairman or vice chairman of the board, president or other officer, or by an incorporator, or trustee if applicable)

Typed or Printed Name

DANA K. ALLEN

Title

Vice President

FILING FEE \$35

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2009 DEC 21 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
Lake Harney Woods Property Owners Association, Inc.

SECOND: The document number of the corporation (if known): N07906

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 the meeting of members at which the resolution to dissolve was adopted

October 24, 2009. 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)

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09 NOV 12 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH: Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

Signature Donald X. Metzger
(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.)

Donald Metzger
(Typed or printed name of the person signing)

Member of Corporation
(Title of person signing)

FILING FEE: \$35