

N08000005332

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Art of Law  
12/19/08

**COVER LETTER**

**TO: Amendment Section**  
**Division of Corporations**

**NAME OF CORPORATION:** Grand Bay 1 Homeowners Association Inc

**DOCUMENT NUMBER:** No8000005332

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

Please return all correspondence concerning this matter to the following:

James W Haenlein

(Name of Contact Person)

Grand Bay 1 Homeowners Association Inc

(Firm/Company)

3300 alt 19 # 155 Lacey Lane

(Address)

Dunedin Florida 34698

(City/State and Zip Code)

For further information concerning this matter, please call:

James W Haenlein

(Name of Contact Person)

at ( 727 ) 239-7327

(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

## 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 Grand Bay 1 Homeowners Association Inc

SECOND: The document number of the corporation (if known) is No80000005362

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 11/05/2008

FOURTH: The revocation of dissolution was authorized on 11/05/2008

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 James W Haenlein  
(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 james W Haenlein

Title Founder / Incorporator

**FILING FEE \$35**

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, 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:

Grand Bay Homeowners Association Inc.

SECOND: The document number of the corporation (if known): NO8000005332

THIRD: The file date of the articles of incorporation: JUNE 04 2008

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution (CHECK ONE)

(Note: Cannot be authorized by an incorporator if the corporation has directors).

MULTIPLE UNAUTHORIZED CHANGES

☐ The dissolution was authorized by a majority of the directors:  
OR

☒ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

Signature: James W. Hauler

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)

JAMES W HAULER

(Typed or printed name of person signing)

Founder/Incorporator

(Title of person signing)

Filing Fee: \$35

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2008 NOV -5 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA