

ND80000011107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

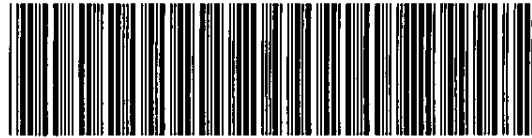
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600225131256

03/29/12--01021--031 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 29 AM 10:47

Any Diss
w/notice
@ 3/30/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PARK SHORE ASSOCIATION FOUNDATION, INC.

DOCUMENT NUMBER: N08000011107

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

Please return all correspondence concerning this matter to the following:

MARK R. KLYM, ESQ.

(Name of Contact Person)

HAHN LOESER & PARKS LLP

(Firm/Company)

800 LAUREL OAK DRIVE, SUITE 600

(Address)

NAPLES, FLORIDA 34108

(City/State and Zip Code)

For further information concerning this matter, please call:

MONICA GENOVESE

(Name of Contact Person)

at (239) 254-2915

(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 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:

PARK SHORE ASSOCIATION FOUNDATION, INC.

SECOND: The document number of the corporation (if known): N08000011107

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 on _____, 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 February 13, 2012

The number of directors in office was 12 and the vote for resolution was

11 for and 0 against. (must be a majority vote)

FILED
12 MAR 28 AM 10:47
DIVISION OF CORPORATIONS
SECRETARY OF STATE

FOURTH: Effective date of dissolution if applicable: February 13, 2012
(no more than 90 days after dissolution file date)

Signature Ellen Seigel
(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.)

ELLEN SEIGEL
(Typed or printed name of the person signing)

Chairman of the Board/President
(Title of person signing)

FILING FEE: \$35

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: PARK SHORE ASSOCIATION FOUNDATION, 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:

1. Amount of Claim _____
2. Description of Claim _____
3. Date of Claim _____
4. Name of Claimant _____

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

MARK R. KLYM, ESQ.
HAHN LOESER & PARKS LLP
800 LAUREL OAK DRIVE, SUITE 600
NAPLES, FLORIDA 34108

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.

ELLEN SEIGEL, Chairman of the Board/President

Printed Name of the Person Filing

Ellen Seigel
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00