

1109 000000 5450

(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:

Online Diss. Form.

Office Use Only



800342297188

04/08/20--01006--020 **43.75

2020 JUN 18 PM 9:35

R. WHITE
JUN 19 2020



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2020 JUN 18 PM 11:38

April 20, 2020

ANTHONY E ST IVES
1227 E POWHATAN AVE
TAMPA, FL 33604

SUBJECT: OLD SEMINOLE HEIGHTS PRESERVATION CONSORTIUM, INC.
Ref. Number: N09000005450

We have received your document for OLD SEMINOLE HEIGHTS PRESERVATION CONSORTIUM, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The online filing process cannot be completed in this manner. You may either go online and complete the online filing process for dissolving your entity at www.sunbiz.org, and request a refund of the filing fee submitted to this office, or you may complete the enclosed mail in document and submit it to this office for filing.

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) 245-6050.

Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 020A00008226



OLD SEMINOLE HEIGHTS PRESERVATION CONSORTIUM, INC.

June 15, 2020

Florida Division of Corporations

P O Box 6327

Tallahassee, Florida 32314

Attention: Ms Rebeka White

NNRe: 020A00008226 (NO900005450)

Dear Ms. White:

Herewith please find an application for dissolution of the Old Seminole Heights Preservation Consortium Inc. It has been revised per your request and is on the form that you enclosed in your letter.

A copy of your original letter is enclosed. A check for \$43.75 was submitted to cover the cost of certification. All correspondence should now be directed to Anthony Evan St. Ives, 1227 East Powhatan Avenue, Tampa, Florida 33604-7231. (813-240-9639)

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Anthony Evan St. Ives'.

Anthony Evan St. Ives

President & Treasurer

Enclosure(s)2

AES/RJK

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE OLD SEMINOLE HEIGHTS PRESERVATION CONSORTIUM, INC

DOCUMENT NUMBER: N 09 00005450

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

Please return all correspondence concerning this matter to the following:

ANTHONY EVAN ST. IVES
(Name of Contact Person)

—
(Firm/Company)

1227 EAST POWHATAN AVENUE
(Address)

TAMPA, FLORIDA 33604-7231
(City/State and Zip Code)

For further information concerning this matter, please call:

ANTHONY EVAN ST. IVES at (813) 240-9639
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (PREVIOUSLY SUBMITTED)

☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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:

THE OLD SEMINOLE HEIGHTS PRESERVATION CONSORTIUM, INC

SECOND: The document number of the corporation (if known): NO 940005450

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 APRIL 30, 2020

The number of directors in office was 5 and the vote for resolution was 4 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: APRIL 30, 2020
(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)

ANTHONY EVAN ST. IVES

(Typed or printed name of person signing)

PRESIDENT AND TREASURER

(Title of person signing)

Filing Fee: \$35