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#### **COVER LETTER**

SUBJECT: JOHNSON MANOR RESIDENT ASSOCIATION INC. **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Vivian Bryant, Esq. President/CEO (Name of Contact Person) Orlando Housing Authority (Firm/Company) 390 N. Bumby Ave. (Address) Orlando, Florida 32803 (City/State and Zip Code) For further information concerning this matter, please call: Vivian Bryant, Esq. President/CEO (Name of Contact Person) Enclosed is a check for the following amount: □ \$35 Filing Fee □ \$43.75 Filing Fee & ■ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy Certified Copy (Additional copy is (Additional copy is enclosed) enclosed)

#### **MAILING ADDRESS:**

TO: Amendment Section

Division of Corporations

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

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### 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: JOHNSON MANOR RESIDENT ASSOCIATION INC. SECOND: The document number of the corporation (if known): 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 MAY 19, 2016 . The number of votes cast by the members was sufficient 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) FOURTH Effective date of dissolution, if applicable: (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: (5) (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) **ELIZABETH BAPTISTE** (Typed or printed name of person signing) PRESIDENT

Filing Fee: \$35

(Title of person signing)

# 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.

JOHNSON MANOR RESIDENT ASSOCIATION INC.  Name of Corporation:
Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articl of Dissolution.
Description of information that must be included in a claim:
ON MAY 19, 2016 MEETING CALLED TO ORDER BY RESIDENT PRESIDENT ELIZABETH BAPTISTE AT 3:00 P.
DISCUSS & VOTE: DISSOLVE RESIDENT ASSOCIATION INCORPORATION
RESIDENT ASSOCIATION BOARD VOTED UNANIMOUSLY (3) TO DISSOLVE INCORPORATION
MEETING ADJOURNED BY JOHNSON MANOR APARTMENTS RESIDENT ASSOCIATION INC. PRESIDEN
ELIZABETH BAPTISTE AT 3:30 P.M.
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)  ORLANDO HOUSING AUTHORITY
390 N. BUMBY AVE
ORLANDO FLORIDA 32803
A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commence within 4 years after the filing of this notice.
ELIZABETH BAPTISTE RESIDENT ASSOCIATION PRESIDENT

U Signature of the Person Filing

Printed Name of the Person Filing