

N10000005521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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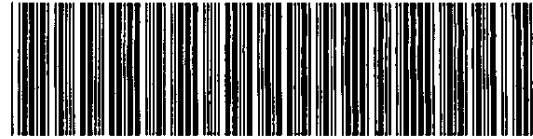
(Business Entity Name)

(Document Number)

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R. WHITE

MAY 10 2018

FILED  
13 MAY - 7 PM 3:42  
ST. LOUIS, MISSOURI  
FEDERAL COURT

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** WINDMILL HOMEOWNERS ASSOCIATION, INC.

**DOCUMENT NUMBER:** N10000005521

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

Please return all correspondence concerning this matter to the following:

LEE JAY COLLING

(Name of Contact Person)

LEE JAY COLLING & ASSOC. PA

(Firm/Company)

529 VERSAILLES DRIVE, S/103

(Address)

MAITLAND, FL 32751

(City/State and Zip Code)

For further information concerning this matter, please call:

IRIS F. WALKER

at ( 407 )

834-7500

(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

## 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:  
WINDMILL HOMEOWNERS ASSOCIATION INC.

SECOND: The document number of the corporation (if known): N10000005521

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 JANUARY 24, 2018.

The number of directors in office was TWO and the vote for resolution was TWO for and NONE against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: the date of its Articles of Dissolution per 617.1403(2), F.S.  
(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: Vincent DeSeno

(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)

VINCENT DESENO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED  
18 MAY -7 PM 3:42  
TALLAHASSEE, FLORIDA

**WINDMILL HOMEOWNERS ASSOCIATION INC.**

**CERTIFICATE OF RESOLUTION**

The undersigned, being the duly elected, qualified and serving President of ,  
**WINDMILL HOMEOWNERS ASSOCIATION INC.**, a Florida Not-for-Profit  
Corporation ("the Corporation") hereby certifies that the following is a true and complete  
copy of a Resolution Adopted on January 24, 2018, by the two remaining members of the  
Board of Directors of the Corporation, by unanimous vote of the Directors, at a duly  
noticed meeting, all in accordance with the provisions of the By-Laws of the Corporation.

**WHEREAS** the Corporation desires to dissolve as a corporate entity; and

**WHEREAS** the Corporation has no assets or remaining funds of the corporation  
after payment of its liabilities and obligations to be distributed; and

**WHEREAS** there are no members of the corporation,

**NOW THEREFORE, BE IT RESOLVED** that the Board of Directors of  
**WINDMILL HOMEOWNERS ASSOCIATION INC.**, a Florida Not-for-Profit  
Corporation, as recommended by the Board of Directors, be dissolved and that the two  
remaining directors of the corporation voted to dissolve the corporation on January 24,  
2018.

**IT IS FURTHER RESOLVED**, that after compliance with Section 617.1402(2),  
Florida Statutes (DISSOLUTION OF CORPORATION), it is the intention of the Board  
of Directors to accomplish the dissolution by filing its Articles of Dissolution with the  
Florida Department of State, Division of Corporations, pursuant to Sections 617.1402(2),  
Florida Statutes.

**IN WITNESS WHEREOF**, the undersigned has set his hand and Official Seal of  
the Corporation this 14<sup>th</sup> day of April, 2018.

Witness:

Sign: Marilyn A. Deseno  
Print: MARILYN A. DESENO

Sign: IF Walker  
Print: IF Walker

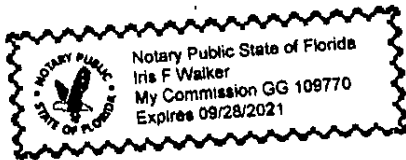
**WINDMILL HOMEOWNERS  
ASSOCIATION INC.,**  
a Florida Not-for Profit Corporation


By: Vincent Deseno  
Vincent Deseno  
It's President

STATE OF FLORIDA  
COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Vincent Deseno, as President of **WINDMILL HOMEOWNERS ASSOCIATION INC.**, a Florida Not-for-Profit Corporation, and who is personally known to me, and he acknowledged executing the same on behalf of said corporation in the presence of two subscribing witnesses, freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 14<sup>th</sup> day of April, 2018.



  
\_\_\_\_\_  
Signature of Notary Public  
Iris F. Walker  
Printed Name  
Commission Expires: 09/28/2021