

N1000 0005521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

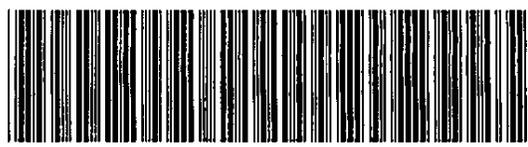
(Business Entity Name)

(Document Number)

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R. WHITE
MAY 10 2018

FILED
13 MAY -7 PH 3:42
SECTION PROCLATE
TALAMON, ILLINOIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WINDMILL HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N1000005521

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

(Name of Contact Person)

at (407)

(Area Code)

834-7500

(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.

[x] 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: [Handwritten 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)

VINCENT DESENO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED 18 MAY -7 PM 3:42 SECTION 617.1403(2) F.S. FALLING WATER, 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 14th day of April, 2018.

Witness:

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

Sign: IF Walker
Print: IF Walker

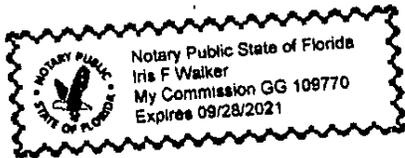
WINDMILL HOMEOWNERS ASSOCIATION INC.,
a Florida Not-for Profit Corporation

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 14th day of April, 2018.



A handwritten signature in black ink, appearing to read "Iris F. Walker", written over a horizontal line.

Signature of Notary Public

Iris F. Walker

Printed Name

Commission Expires: 09/28/2021