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(Address)

(City/State/Zip/Phone #)

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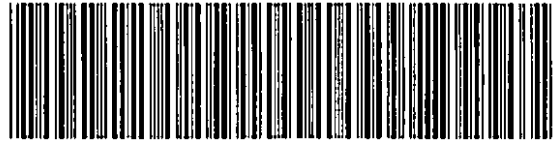
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Submission of Articles of Dissolution

DOCUMENT NUMBER: N12000001123

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

Please return all correspondence concerning this matter to the following:

Jeremy Anderson, Esquire

(Name of Contact Person)

Anderson & Givens, P.A.

(Firm/Company)

1689 Mahan Center Blvd, Suite B

(Address)

Tallahassee, FL 32308

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeremy Anderson

(Name of Contact Person)

at (850)

(Area Code)

692 8900

(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:
BULL RUN MASTER COMMERCIAL PROPERTY OWNERS ASSOCIATION, INC.

SECOND: The document number of the corporation (if known): N12000001123

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 December 21, 2018

The number of directors in office was 1 and the vote for resolution was 1 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: December 21, 2018
(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)

Chris Auter

(Typed or printed name of person signing)

Sole Director / President

(Title of person signing)

Filing Fee: \$35

**RESOLUTION OF THE BOARD OF DIRECTORS FOR BULL RUN MASTER
COMMERCIAL PROPERTY OWNERS ASSOCIATION, INC.**

Be it resolved this 21st day of December 2018, the undersigned sole remaining Director and authorized Officer of the Bull Run Commercial Property Owners Association, Inc., hereby approves the voluntary dissolution of said Corporation in accordance with Section 617.1402.(2), Florida Statutes, with the effective date of said dissolution being this 21st day of December 2018, and hereby adopts the incorporated Plan of Distribution of Assets for Bull Run Commercial Property Owners Association, Inc., adopted by the Board of Directors.



Chris Auter, As President and Sole
Director

(seal)