

N12000009570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

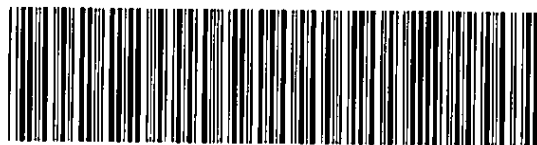
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

6/3

Office Use Only



200385742972

FILED

2022 JUN -3 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

JUN -3 PM 7:11

OFFICE OF THE
TALLAHASSEE, FLORIDA

VD

JUN 15 2022

DOCUMENT

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 06/03/2022

****WALK IN****

ENTITY NAME Caribbean Villas Association Inc

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$43.75

ACCOUNT #: 120160000072

S. R. J. W.

Please call Tina at the above number for any issues or concerns. Thank you so much!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2022

SUNSHINE STATE CORPORATE COMPLIANCE COMPANY

SUBJECT: CARIBBEAN VILLAS ASSOCIATION, INC
Ref. Number: N12000009570

CORRECTED
Please Allow For
Same File Date

We have received your document for CARIBBEAN VILLAS ASSOCIATION, INC and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The document is illegible and not acceptable for imaging.

WE CAN FILE THE NOTICE OF DISSOLUTION ONLY IF IT IS COMPLETED. PLEASE SEPARATE THE TWO DOCUMENTS. WE WILL ENCLOSE A NEW FORM. *** ALSO, SECTION THIRD OF THE ARTICLES OF DISSOLUTION MUST BE COMPLETED BY SELECTING EITHER SECTION I OR SECTION II, HOWEVER, BOTH SECTIONS CAN NOT BE COMPLETED. IF YOU CHOOSE TO COMPLETE SECTION I, COMPLETE ONLY ONE SECTION OF SECTION I.

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.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 522A00012634

RECEIVED
2022 JUN 14 AM 10:23
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Caribbean Villas Association, Inc.

DOCUMENT NUMBER: N12000009570

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

Please return all correspondence concerning this matter to the following:

Curtis D. Hamlin, Esq.

(Name of Contact Person)

Porges, Hamlin, Knowles & Hawk, P.A.

(Firm/Company)

1205 Manatee Ave. W

(Address)

Bradenton, Florida 34205

(City/State and Zip Code)

For further information concerning this matter, please call:

Curtis D. Hamlin

at (941)

748-3770

(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
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:
Caribbean Villas Association, Inc.

SECOND: The document number of the corporation (if known): N12000009570

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 May 18, 2022

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

FOURTH Effective date of dissolution, if applicable: upon filing Articles of Dissolution with Division of Corporations

(no more than 90 days after dissolution filing 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: Keith Aiken

(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)

Keith Aiken

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
2022 JUN -3 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA