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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : BURR & FORMAN LLP

Account Number : I19990000278

Phone : (407)540-6600 Fax Number : (407)540-6601

## DISSOLUTION OR WITHDRAWAL RIVER BEND AMENITY CENTER, INC.

Certificate of Status	0
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Ltipson@burr.com

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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: The name of the corporation as currently filed with the Fiorida Department of State: FIRST: RIVER BEND AMENITY CENTER, INC. The document number of the corporation (if known): SECOND: Adoption of Dissolution THIRD: (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 July 11, 2019 . 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 The number of directors in office was \_\_\_\_\_ and the vote for resolution was \_\_\_\_\_ for \_\_\_\_\_ against. (Must be a majority vote) Effective date of dissolution, if applicable: FOURTH (no more than 90 days after dissolution file date) Note: If the date inserted in this block does not meet the applicable statutory filling 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 exceeded, by an incorporator- if in the hands of a receiver, trustee, or other court appointed liduciary, by that fiduciary) Jayne Tingley (Typed or printed name of person signing) President

Filing Fee: \$35

(Title of person signing)

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## 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.

Scott Steady		Signature of the Ferson Filing
		1
	above named corporation will he bathe filing of this notice.	arred unless a proceeding to enforce the claim is commenced
Tampa, Florida, 3360	ı	· · · · · · · · · · · · · · · · · · ·
Suite 3200		
201 North Franklin St		
•		not be sent to the Division of Corporations)
7. Each claim must be	submitted separately.	
5. The chaimant(s)' U	nited States social security number, fede	eral identification number or appropriate taxpayer I.D. number.
5. Copies of any and a	ll documents or instruments ovidencing	, or inconcrinitying claim,
3. The nature of the ch	alm. 4. The amount of claim.	
1. The name and addre	ess of the claimant. 2. The date the claim	of arose.
Description of inforu	nation that must be included in a cle	alin:
of Dissolution.	,	· · · · · · · · · · · · · · · · · · ·
	ill be the date the dissolution is file	ed with the Department of State or as specified in the Articles

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00