

N16 0000008612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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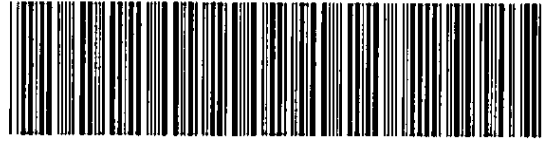
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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ALABAMA SECRETARY OF REVENUE

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ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Residence at Veranda Park Condominium Association, Inc.

DOCUMENT NUMBER: N16000008612

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

Please return all correspondence concerning this matter to the following:

Amber Coleman

(Name of Contact Person)

Geosam Capital US

(Firm/Company)

424 Luna Bella Lane, Suite 122

(Address)

New Smyrna Beach, FL 32168

(City/State and Zip Code)

For further information concerning this matter, please call:

Amber Coleman

(Name of Contact Person)

at (386)

(Area Code)

428-8448

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
OF
THE RESIDENCES AT VERANDA PARK
CONDOMINIUM ASSOCIATION, INC.**

Pursuant to Section 617.1403, Florida Statutes, The Residences at Veranda Park Condominium Association, Inc., a Florida not-for-profit corporation (the "**Corporation**") hereby submits the following Articles of Dissolution.

ARTICLE I

Name

The name of the Corporation is: The Residences at Veranda Park Condominium Association, Inc.

ARTICLE II

Document Number and Inception Date

The document number of the Corporation is N16000008612. The Corporation's inception date is August 31, 2016.

ARTICLE III

Dissolution Authorized

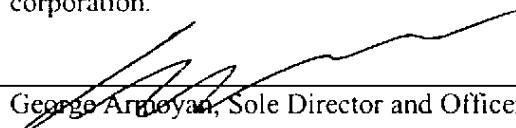
The Corporation has no members. On January 18, 2021, the Board of Directors unanimously voted to adopt the resolution to dissolve the Corporation and approved the Corporation's Plan of Distribution of Assets. There is currently one (1) director who approved these Articles of Dissolution unanimously.

ARTICLE IV

Effective Date

The effective date of the dissolution shall be upon the filing of the Articles of Dissolution with the Florida Department of State.

**The Residences at Veranda Park Condominium
Association, Inc.,** a Florida not-for-profit
corporation.


George Armeoyan, Sole Director and Officer

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CLERK OF STATE
TALLAHASSEE, FL

**PLAN OF DISTRIBUTION OF ASSETS OF
THE RESIDENCES AT VERANDA PARK CONDOMINIUM ASSOCIATION, INC.**

THIS PLAN OF DISTRIBUTION OF ASSETS (this "**Plan**") is made effective as of January 18, 2021 (the "**Effective Date**"), by The Residences at Veranda Park Condominium Association, Inc., a Florida not for profit corporation (the "**Corporation**").

WHEREAS the Corporation was formed as a Florida not for profit corporation upon filing of the Articles of Incorporation with the Secretary of State of the State of Florida on August 31, 2016, in accordance with the *Florida Not For Profit Corporation Act* of Chapter 617 of the Florida Statutes, as amended, from time-to-time (the "**Act**");

AND WHEREAS the purpose of the Corporation was to provide an entity under the *Florida Condominium Act* for the operation of The Residences At Veranda Park, A Condominium, located in Orange County, Florida (the "**Condominium**");

AND WHEREAS the Condominium was never created within the last four years; as a result, the Corporation did not commence to conduct its affairs nor has it incurred any members, assets, debts, liabilities, or obligations;

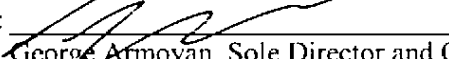
AND WHEREAS the remaining director of the Corporation now desires to dissolve the Corporation in accordance with section 617.1401 of the Act, and thus the current director of the Corporation hereby seeks to adopt this Plan in accordance with section 617.1406 of the Act;

NOW, THEREFORE, the Plan of Distribution of Assets of the Corporation is as follows:

1. The above recitals are true and complete and are incorporated herein by this reference, and this Plan shall be construed in light thereof.
2. There are no assets, liabilities, or obligations of the Corporation to be paid or distributed.
3. The Corporation has no assets held upon condition requiring return, transfer, or conveyance by reason of the dissolution.
4. The Corporation has no assets held subject to limitation permitting their use for specific purposes.
5. The officer signing below hereby certifies the Corporation's compliance with Section 617.1406(2), Florida Statutes.

By signing below, such officer hereby authenticates this Plan of Distribution of Assets of The Residences at Veranda Park Condominium Association, Inc.

**The Residences at Veranda Park
Condominium Association, Inc.**

By: 
George Armoyan, Sole Director and Officer