

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855) 498-5500
Fax Number : (800) 432-3622

**DISSOLUTION OR WITHDRAWAL
THE GRAND OAKS 75 ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	1
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2020 JUN 16 01:16:13 PM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUN 17 2020

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:

The Grand Oaks 75 Association, Inc.

SECOND: The document number of the corporation (if known): N18000008590

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 _____.

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

FOURTH Effective date of dissolution, if applicable: _____
(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: Stacy Harrington

(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).

Stacy Harrington

(Typed or printed name of person signing)

(Title of person signing)

Filing Fee: \$35

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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.

Name of Corporation: The Grand Oaks 75 Association, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

Notice of a claim shall include the amount of the claim, the basis of such claim, any supporting documents or statements of account, and the name and address of the claimant.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

2966 Commerce Park Drive, Suite 450, Orlando, Florida 32819

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Shirley Norrington

Printed Name of the Person Filing

Shirley Norrington

Signature of the Person Filing

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

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PLAN OF DISTRIBUTION OF ASSETS
of
THE GRAND OAKS 75 ASSOCIATION, INC.

This Plan of Distribution of Assets of The Grand Oaks 75 Association, Inc., a Florida nonprofit corporation (the "**Association**"), is adopted to accomplish distribution of the Association's assets in accordance with Fla. Stat. § 617.1406.

1. All liabilities and obligations of the Association will be paid and discharged, or adequate provisions be made therefor, in accordance with applicable law.
2. Assets held by the Association upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the Association's dissolution, will be returned, transferred, or conveyed in accordance with such requirements.
3. Assets received and held by the Association subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, will be transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the Association, as determined in the Association's directors sole discretion.
4. Assets not described in sections 2 or 3 will be distributed in accordance with the Association's articles of incorporation or its bylaws to the extent that the articles of incorporation or the bylaws determine the distributive rights of members, or any class or classes of members, or provide for distribution to others.
5. Assets not described in sections 2, 3, or 4 will be distributed to the Association's sole member, which is EastGroup Properties, L.P., a Delaware limited partnership.

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