

N19 000006649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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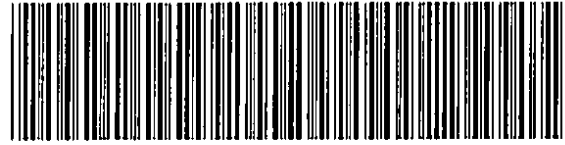
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 20, 2023

CHARLOTTE BURNETT, ESQ.  
3765 GEORGIA AVENUE  
WEST PALM BEACH, FL 33405 US

SUBJECT: AWENASA RANCH, INC.  
Ref. Number: N19000006649

We have received your document for and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In the Articles of Dissolution, only one of Section One or Section Two should be filled out. Please amend the document accordingly.

If you have any further questions concerning your document, please call (850) 245-6000.

Summer Chatham  
Regulatory Specialist III  
Director's Office

Letter Number: 423A00016181

CHARLOTTE BURNETT  
3765 GEORGIA AVENUE  
WEST PALM BEACH, FL 33405

Summer Chatham  
Regulatory Specialist III  
Division of Corporations  
PO Box 5327  
Tallahassee, FL 32314

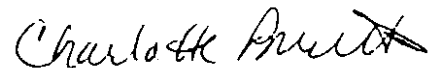
Re: Correction Letter Number 423A00016181 – Awenasa Ranch, Inc. (N19000006649).

Dear Ms. Chatham,

Please find enclosed the corrected form for the Articles of Dissolution for Awenasa Ranch, Inc. I have also included the original correspondence and enclosure sent for ease of reference.

We apologize the delay in sending the document.

Sincerely,

  
Charlotte Burnett, Esq.

Encl.

## 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:

AWENASA RANCH, INC.

SECOND: The document number of the corporation (if known): N19000006649

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

April 24, 2023

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: April 25, 2023  
(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)

AMANDA DOLCE

(Typed or printed name of person signing)

PRESIDENT & DIRECTOR

(Title of person signing)

**Filing Fee: \$35**