

N 32969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

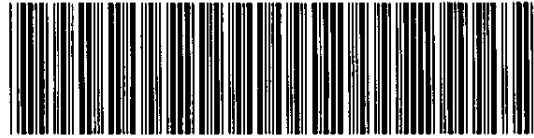
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/24/15--01004--002 **35.00

2015 JUL 24 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JUL 27 2014
C. CARROTHERS

SIMON AND SCHMIDT

ATTORNEYS AT LAW

140 NORTHEAST FOURTH AVENUE, SUITE A
DELRAY BEACH, FLORIDA 33483

ERNEST G. SIMON
DAVID W. SCHMIDT

TELEPHONE (561) 278-2601
FAX (561) 265-0286

WEST PALM BEACH
(561) 737-8222

July 21, 2015

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

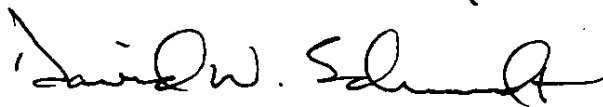
Re: The Beach House of Delray Condominium Association, Inc.
My File No. 7579.4

Dear Ladies and Gentlemen:

Our office represents The Beach House of Delray Condominium Association, Inc.
Enclosed please find a Cover Letter, Articles of Dissolution, and a Notice of Corporate
Dissolution for the corporation. I am also enclosing my Law Account check in the amount of
\$35.00 for the filing fee.

Please let me know if you require anything further to process this request.

Sincerely yours,



David W. Schmidt

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Beach House of Delray Condominium Association, Inc.

DOCUMENT NUMBER: N32969

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

Please return all correspondence concerning this matter to the following:

David W. Schmidt

(Name of Contact Person)

Simon and Schmidt

(Firm/Company)

140 NE 4th Avenue, Suite A

(Address)

Delray Beach, FL 33483

(City/State and Zip Code)

For further information concerning this matter, please call:

David W. Schmidt

at (561)

278-2601

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE
STATE OF FLORIDA

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 Beach House of Delray Condominium Association, Inc.

SECOND: The document number of the corporation (if known): N32969

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: _____
(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)

Gregory L. Zink

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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 Beach House of Delray Condominium 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:

Name of claimant. Amount of Claim.

Address of Claimant.

Basis of Claim

Security

Whether the claim is contingent, unliquidated, matured or unmatured.

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

Gregory L. Zink

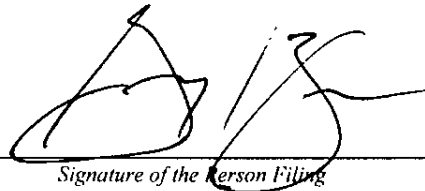
54 River Drive

Ocean Ridge, FL 33435

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.

Gregory L. Zink

Printed Name of the Person Filing



Signature of the Person Filing

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