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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV -8 PM 2:09

November 5, 2001

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Brighton Place/Adriane Park
Case No. CI-010C1423

000004672240--1
-11/08/01--01037--009
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed for filing please find a Final Judgment of Corporate Dissolution with regard to the above-referenced matter. Also enclosed please find this firm's check in the amount of \$35.00.

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



DAVID C. WILLIS

DCW:lad
Enclosures

H:\Willis D\Brighton Place-Adriane Park Master Homeowner's Association\Dissolution of Association\Correspondence\Sec of State ltr.doc

Diss. By Court Order
11/15
DS

IN THE CIRCUIT COURT FOR OSCEOLA COUNTY, FLORIDA

CASE NO.: CI-010C1423

IN RE:

BRIGHTON PLACE/ADRIANE
PARK MASTER HOMEOWNER'S
ASSOCIATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV -8 PM 2:09

FILED IN OFFICE
CLERK OF THE COURT
OSCEOLA CO., FLORIDA
01 NOV -5 AM 10:22
LARRY CHALEY
CLERK OF COURT
CIVIL

FINAL JUDGMENT OF CORPORATE DISSOLUTION

THIS MATTER having come before the Court on November 5, 2001 upon the Petition For Judicial Supervision (Voluntary Dissolution) and this Court's October 1, 2001 Order, and the Court having considered the arguments of counsel for Petitioner and being otherwise fully advised in the premises, the Court finds:

- A. The Petitioner, Brighton Place/Adriane Park Master Homeowner's Association, Inc. is a not-for-profit corporation organized and existing under the laws of the State of Florida, having its principal place of business in Kissimmee, Osceola County, Florida;
- B. This Court has jurisdiction over the subject matter of this action and the Petitioner;
- C. The purpose for which Petitioner was formed no longer exists;
- D. The Board of Directors of Petitioner has properly adopted resolutions recommending voluntary dissolution and providing for a plan of asset distribution;
- E. Pursuant to the requirements of the Petitioner's Articles of Incorporation, the recommendation of the Board of Directors has been approved by a two-thirds (2/3) majority vote of the members;
- F. No public entity exist with a purpose similar to that of the Petitioner, and the proposed transfer of Petitioner's assets upon dissolution is appropriate;

G. Petitioner has properly instituted this action for judicial supervision of the dissolution of Petitioner, and this Court has accepted jurisdiction for the purpose of supervising the dissolution of Petitioner;

H. Petitioner has properly furnished by regular U.S. Mail a Notice to Members advising all members of Brighton Place/Adriane Park Master Homeowner's Association, Inc. of the pendency of this action and advising that the members that they may, but are not obligated to, file with the Clerk of the Court written responses to the Petition For Judicial Supervision (Voluntary Dissolution) on or before October 31, 2001. Said Notice shall also advised the members of a hearing on November 5, 2001 at 10:00 a.m. for the purpose of entry of Final Judgment of Voluntary Dissolution;

I. No member has filed a written response to the Petition or appeared at the hearing;

J. Petitioner has properly published a Notice to Creditors advising all creditors of Brighton Place/Adriane Park Master Homeowner's Association, Inc. of the pendency of this action and directing said creditors to file any and all written claims which they may have against Petitioner with the Clerk of the Court by October 31, 2001; and

K. No creditors have filed any claims with this Court;

THEREFORE, it is

ORDERED AND ADJUDGED:

1. The Petitioner, Brighton Place/Adriane Park Master Homeowner's Association, Inc., a Florida not-for-profit corporation, is hereby dissolved.

2. The claims of any creditors of the Petitioner, Brighton Place/Adriane Park Master Homeowner's Association, Inc. are hereby extinguished and forever barred.

3. The form of the special warranty deed attached to the Petition is approved, and the President of Brighton Place/Adriane Park Master Homeowner's Association, Inc. is directed

to execute said special warranty deed and deliver same to Brighton Place Homeowner's Association, Inc. along with sufficient funds for recording with the Clerk of the Court.

4. All other assets of Petitioner remaining, after full payment of all legal debts and obligations of Petitioner, shall be divided based on a lot-based pro rata calculation between Brighton Place Homeowner's Association, Inc., a Florida not-for-profit corporation and Adriane Park Homeowner's Association, Inc., a Florida not-for-profit corporation, with Brighton Place Homeowner's Association, Inc. receiving 44.45% of the assets and Adriane Park Homeowner's Association, Inc. receiving 55.55% of the assets.

5. Within three (3) days of the entry of this Final Judgment, a conformed copy of same shall be served by regular U.S. Mail on each member of Brighton Place/Adriane Park Master Homeowner's Association, Inc. with an officer or director of Petitioner filing a certificate of service attesting to service in accordance herewith.

6. A certified copy of this Final Judgment shall be recorded with the Florida Secretary of State, Division of Corporations.

DONE AND ORDERED in Kissimmee, Osceola County, Florida this 5th day of November, 2001.



JOHN H. ADAMS, SR.
Circuit Judge

