## N35675

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TALE AMASSEE, FLORIDA

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SECRETARY OF STATE OF STATE OF CORPORATION

C.COULLIETTE

OCT 02 2009

EXAMINER

## **COVER LETTER**

TO: Amendment Section Division of Corporations		
SUBJECT: <u>OAKS OF TIMBERLAKE PROPERTY OWNERS ASSOCIATION</u> , INC		
DOCUMENT NUMBER: N35675		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Pam Kemmis (Name of Contact Person)		
(Name of Contact Person)		
(Firm/Company)		
6792 NW 31st. Circle  (Address)  Jennings, FL 32053  (City/State and Zip Code)		
(Address)		
Jennings, FL 32053		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Dam Kemmis et ( )		
Pam Kemmis at (		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigsquare \text{\$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed)}\$\$ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle		

Tallahassee, FL 32301

## 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: OAKS OF TIMBERLAKE PROPERTY OWNERS ASSOCIATION, IN The document number of the corporation (if known): N35675SECOND: 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 the 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
J	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.)
	Tam Kemmis (Typed or printed name of the person signing)  Director
	(Title of person signing)

FILING FEE: \$35