

N 38477

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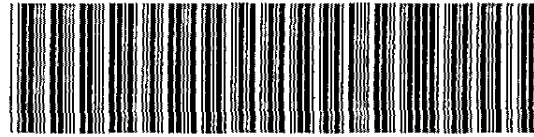
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 SEP 10 AM 10:16

PS 9/12/07
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August 31, 2007

TO: Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

SUBJECT: TROPICAL ISLES HOMEOWNERS ASSOCIATION, INC.

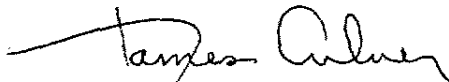
DOCUMENT NUMBER: N38477

As required under Florida Statute 617.1403(1) and 617.1406(4), the enclosed Articles of Dissolution and Plan of Distribution of Assets, together with the associated fee are submitted for filing. Please return all correspondence concerning this matter to:

LEE JAY COLLING & ASSOCIATES, P.A.
529 VERSAILLES DRIVE, SUITE 104
MAITLAND, FLORIDA 32751

Also enclosed is a check for \$52.50 for filing fee, certificate of status and certified copy. (Additional copy is enclosed). For further information concerning this matter, please call legal counsel, Lee Jay Colling, at (407) 834-7500.

Very truly yours,



James Culver

JC/sbc
Enclosure

2007 SEP 10 AM 10:16

**ARTICLES OF DISSOLUTION
OF
TROPICAL ISLES HOMEOWNERS ASSOCIATION, INC.**

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 is **TROPICAL ISLES HOMEOWNERS ASSOCIATION, INC.**

SECOND

The Document number of the Corporation is **N38477**.

THIRD

As defined in Florida Statute 617.1402(2), the Corporation has no members entitled to vote. Accordingly, a duly authorized meeting of the board of directors then in office was held on July 31, 2007, and by a unanimous vote of all present board members, four (4), representing a majority of the seven (7) said directors, a resolution to dissolve the Corporation was adopted and approved.

FOURTH

The Effective date of the Dissolution of this Corporation shall be the date of filing of these Articles of Dissolution with the Department of State.

FIFTH

Pursuant to Florida Statute 617.1406(2), a Plan of Distribution of Assets dated July 31, 2007, was approved and adopted by a majority vote of the board of directors then in office, and a copy of said Plan of Distribution was filed with the Department of State.

TROPICAL ISLES HOMEOWNERS ASSOCIATION, INC.

By


JAMES CULVER, President

**PLAN OF DISTRIBUTION OF ASSETS
OF
TROPICAL ISLES HOMEOWNERS ASSOCIATION, INC.**

1. Pursuant to Florida Statute 617.1402, a majority of the Board of Directors of Tropical Isles Homeowners Association, Inc., ("Corporation"), did on July 31, 2007, adopt a resolution that the Corporation be dissolved, and also on said date, adopted and approved a Plan of Distribution of Assets of the Corporation.
2. As defined by 617.1402(2), the Corporation has no Members entitled to vote on the Dissolution of Corporation or Plan of Distribution of Assets.
3. At a duly authorized meeting of the Board of Directors held on July 31, 2007, and pursuant to Florida Statutes 617.1403(2) and 617.1406(2), a majority of said Board of Directors adopted and approved the dissolution of the corporation and the following Plan of Distribution of Assets.
 - a. All assets of the Corporation will be independently appraised, and sold to the highest bidder.
 - b. All liabilities and obligations shall be paid, discharged, or adequate provisions shall be made.
 - c. All remaining funds of the Corporations, if any, shall be divided equally among and distributed to the Members of the Corporation in good standing as of December 31, 2006.

4. **CERTIFICATE OF COMPLIANCE**

I, JAMES CULVER, President of the Corporation, do by my signature hereafter, certify that the Corporation's Board of Directors have complied with the requirements of Section 617.1406(2), Florida Statutes.

ATTEST:

TROPICAL ISLES HOMEOWNERS
ASSOCIATION, INC.

By: _____

Joyce Terlino
Secretary

By: _____

James Culver
President

**COUNTY OF ST. LUCIE
STATE OF FLORIDA**

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared JAMES CULVER, as President and JOYCE TERLINO, as Secretary of TROPICAL ISLES HOMEOWNERS ASSOCIATION, INC., a Florida Not-for-Profit Corporation, who are personally known to me, and who acknowledged executing the same on behalf of said corporation, freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 31 day of August, 2007.

Betty S. Elmore
Signature of Notary Public

Betty S. Elmore
Printed Name

Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
Betty S. Elmore
Commission #DD699352
Expires: JULY 26, 2011
BONDED THRU ATLANTIC BONDING CO., INC.