# N46741

(Re	equestor's Name)	
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(Cit	ty/State/Zip/Phone #	)
PICK-UP	☐ WAIT	MAIL
		· <del></del>
(Bu	isiness Entity Name)	1
(Do	ocument Number)	
Certified Copies	Certificates of	Statue
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Special Instructions to	Filing Officer:	
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SECRETARY OF STATE
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# **COVER LETTER**

TO: Amendment Section

Division of Corporations

SUBJECT: ONE ALHAMBRA CIRCLE CON	1DOMINIUM	ASSOCIAT	TION INC	
DOCUMENT NUMBER: N46741			<del></del>	
The enclosed Articles of Dissolution and fee are	e submitted fo	or filing.		
Please return all correspondence concerning this	matter to the	following:		
MARCELO R. SALUP				
(Name of Co	ntact Person)			
(Firm/Co	ompany)			
1 ALHAMBRA CIRCLE APT 406				
(Addr	ess)		• • •	
CORAL GABLES FL 33134 (City/State and Zip Code)				
·	·			
For further information concerning this matter, p				
MARCELO R. SALUP	<sub>at (</sub> 305	_) <u>567-3</u>		
(Name of Contact Person)	(Area C	Code & Daytim	eTelephone Number)	
Enclosed is a check for the following amount:				
✓ \$35 Filing Fee  \$43.75 Filing Fee & Certificate of Status	\$43.75 Filir Certified Co (Additional enclosed)	ру	]\$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		Amendmen Division of Clifton Bui 2661 Exect	Corporations	

### ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: ONE ALHAMBRA CIRCLE CONDOMINIUM ASSOCIATION INC The document number of the corporation (if known): N46741 SECOND: 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 ado JUNE 2,2008 . 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)

FILLU

FOURTH: Effective date of dissolution <u>if applicable</u>: <u>06/04/2008</u>

(no more than 90 days after dissolution file date)

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.)

## MARCELO R. SALUP

(Typed or printed name of the person signing)

# **TREASURER**

(Title of person signing)