# 1920000814

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### **COVER LETTER**

Division of Corporations
SUBJECT: TIFFANY ESTATES HOMEOWNER'S ASSOCIATION, INC.
DOCUMENT NUMBER: N92000000814
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ATTORNEY JAMES M. KOSMAS
(Name of Contact Person)
JAMES M. KOSMAS, P.A.
(Firm/Company)
111 Live Oak Street
(Address)
New Smyrna Beach, Florida 32168
(City/State and Zip Code)
For further information concerning this matter, please call:
Debra Posey, Legal Assistant  James M. Kosmas, Attorney at (386)  428-0055
James M. Kosmas, Attorney at ( ) (Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:
□\$35 Filing Fee □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed)  Certificate of Status & Certified Copy (Additional copy is enclosed)

# **MAILING ADDRESS:**

**TO:** Amendment Section

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

1.

## 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 St		
	TIFFANY ESTATES HOMEOWNER'S ASSOCIATION, INC.		
SECOND:	The document number of the corporation (if known): N9200000814		
THIRD:	Adoption of Dissolution (COMPLETE SECTION 1 OR II)		
	Adoption of Dissolution (COMPLETE SECTION I OR II)  SECTION I  If the corporation has members entitled to vote:  (CHECK/COMPLETE ONE)		
	(CHECK/COMPLETE ONE)		
	(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		
	. 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 March 5, 2007		
	The number of directors in office was Three (3) and the vote for resolution was  Three (3) for and Zero (0) against. (must be a majority vote)		

URTH:	Effective date of dissolution if applicable: immediate upon filing date
	(no more than 90 days after dissolution file date)
	Signature  (By the chairman or vice chairman on the board, president of 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.)
	ROBERT H. LOVELACE, JR.
	(Typed or printed name of the person signing)
	PRESIDENT
	(Title of person signing)

FOURTH:

FILING FEE: \$35