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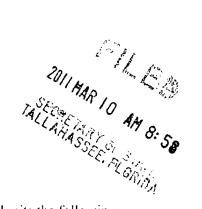


3/11/11

## **COVER LETTER**

TO: Amendment Section Division of Corporations	
SUBJECT: Regency Court (Woodfield	) Merchants Association, Inc.
DOCUMENT NUMBER: N9300000412	27
The enclosed Articles of Dissolution and fee an	re submitted for filing.
Please return all correspondence concerning thi	s matter to the following:
Jerry Busbee, Senior Real Estate I	Manager
(Name of Co	ontact Person)
CB Richard Ellis, Inc. as managing	agent
(Firm/C	ompany)
200 E. Las Olas Blvd, Suite 1620	
(Addı	ress)
Fort Lauderdale, FL 33301	
(City/State a	nd Zip Code)
For further information concerning this matter,	please call:
Jerry Busbee	at ( 954 ) 467-8631
(Name of Contact Person)	(Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:	
✓ \$35 Filing Fee  \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & \$\ \text{S52.50 Filing Fee,} \\ Certified Copy & Certificate of Status & \\ (Additional copy is enclosed) & (Additional copy is enclosed)
MAILING ADDRESS: 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



## 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: Regency Court (Woodfield) Merchants Association, Inc. The document number of the corporation (if known): N93000004127 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 adopted July 21, 2010 . 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: 03/09/20// (no more than 90 days after dissolution)
	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.)
	Steve Harrell
	(Typed or printed name of the person signing)
	President
	(Title of person signing)

FILING FEE: \$35