

N93000004455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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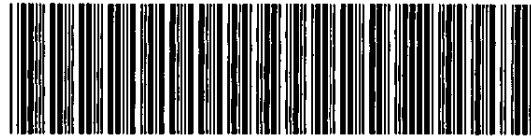
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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C.L.
12-9-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fairway Social Organization, Inc. Dissolution

DOCUMENT NUMBER: N93000004455

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bennett L. Rabin, Esquire

(Name of Contact Person)

Rabin Parker, P.A.

(Firm/Company)

28163 U.S. Hwy 19 N., Suite 207

(Address)

Clearwater, Florida 33761

(City/State and Zip Code)

For further information concerning this matter, please call:

Bennett L. Rabin

(Name of Contact Person)

at (**727**)

(Area Code)

475-5535

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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:
Fairway Social Organization, Inc.

SECOND: The document number of the corporation (if known): N93000004455

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 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 November 3, 2014.

The number of directors in office was 12 and the vote for resolution was 11 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: November 3, 2014
(no more than 90 days after dissolution file date)

Signature: Janis I. Wallace

(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)

Janis I. Wallace

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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FAIRWAY SOCIAL ORGANIZATION, INC.

**A RESOLUTION OF THE BOARD OF DIRECTORS
TO DISSOLVE THE CORPORATION**

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WHEREAS, the Fairway Social Organization, Inc. ("FSO"), a Florida not for profit corporation, was established and incorporated in 1993 for the purpose of providing social activities for the residents and members of Fairway Village Residents Association, Inc. ("FVRA") located at 1100 South Belcher Road, Largo, Florida; and

WHEREAS, by reason of a claim made in 2014 against the Fairway Village Residents Association, Inc. for actions of the FSO, the FVRA Board of Directors became concerned; and

WHEREAS, as a result of said claim, it became known to the Fairway Village Residents Association, Inc. Board of Directors that there is no insurance coverage for such claims against FVRA for the actions of the FSO; and

WHEREAS, for the protection of Fairway Village Residents Association, Inc., the Fairway Social Organization, Inc. Board of Directors, has found it necessary to dissolve the FSO so that the members of Fairway Village Residents Association, Inc., operating on a standing committee of FVRA, are covered by the FVRA's Insurance policy in the event of a claim.

NOW, THEREFORE, be it resolved by the Board of Directors as following:

1. The above recitations are incorporated herein and made a part hereof by reference.
2. As of the effective date hereof (the date upon which this Resolution is approved by the Board), pursuant to Section 617.1403, Florida Statutes, the Fairway Social Organization, Inc. shall be dissolved.
3. The President and Secretary of FSO shall take all actions necessary to prepare and execute the documentation required to dissolve the FSO corporation.

IN WITNESS WHEREOF, the Board of Directors has adopted this Resolution at a duly called, noticed and convened meeting held this 3 day of November, 2014, and shall become effective immediately.

FAIRWAY SOCIAL ORGANIZATION, INC.

By: Janis I. Wallace
President
Print Name: Janis I. Wallace

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF FLORIDA)
COUNTY OF PINELLAS)

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The foregoing instrument was acknowledged before me this 3 day of November, 2014, by Janis I. Wallace, as _____ of Fairway Village Residents Association, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me or has produced _____ as identification.

Christine S. Giordano

Notary Public - State of Florida

My commission expires:

