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HARVEY D. ROGERS, P.A.

Attorney at Law  
28 W. Flagler Street Suite 500  
Miami, Florida 33130

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☒ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
99 DEC 21 AM 5:22  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

T. LEWIS JAN 5 2000

Examiner's Initials

**Articles of Dissolution  
Of  
Chapman Montgomery Homeowner's Association, Inc**

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In compliance with the Florida Statutes, the aforementioned Not For Profit Corporation is filing this its Articles of Dissolution and states:

1. The name of the Corporation is **Chapman Montgomery Homeowner's Association, Inc**
2. Pursuant to the Minutes of the Joint Special Meeting of Members and Directors of **Chapman Montgomery Homeowner's Association, Inc.**, on the 15 day of December, 1999, the Corporation's Plan for Dissolution was authorized.
3. The authorization for the Plan of Dissolution was approved unanimously by the Board of Directors and Members of **Chapman Montgomery Homeowner's Association, Inc**, a Florida Corporation.

IN WITNESS WHEREOF, the undersigned Officers of the above Corporation have executed these Articles of Dissolution on the 15 day of December, 1999.

**Chapman Montgomery Homeowner's Association, Inc,**  
a Florida Not For Profit Corporation

By: Mindy Cassel, President

Attest: Maria E. Rogers, Secretary

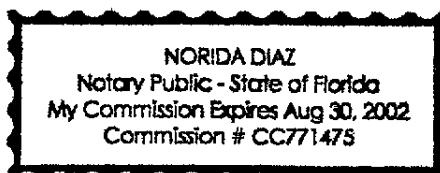
[CORPORATE SEAL]

STATE OF FLORIDA        }  
                                      } S.S.  
COUNTY OF MIAMI-DADE }

The foregoing Articles of Dissolution of **Chapman Montgomery Homeowner's Association, Inc**, a Florida Professional Association, were executed and acknowledged before me this 15 day of December, 1999, by: Mindy Cassel, personally known to me, as President and Maria E. Rogers Secretary of: **Chapman Montgomery Homeowner's Association, Inc**, a Florida Not For Profit Corporation, on behalf of said Corporation, after taking an oath.

Norida Diaz  
Notary Public - State of Florida

My Commission Expires On



**Minutes Of A Special Meeting  
Of The Members, Officers and Directors  
Of  
Chapman-Montgomery Homeowner's Association, Inc**

**At Meeting to Liquidate and Dissolve**

The Members, Board of Directors and Officers of: **Chapman-Montgomery Homeowner's Association, Inc.**, a Florida Not For Profit Corporation, met at: 5935 CHAPMAN Field Drive on the 13 day of December, 1999, pursuant to a call of the meeting by the President.

Present were a quorum of the Members and a quorum of the members of the Board of Directors.

The President of the Corporation, MINDY CASSEL, presided as Chairman of the meeting and its Secretary, acted as such.

The Chairman called the meeting to order and the Secretary thereupon presented and read the Waiver of Notice to the meeting signed by all the Members and Directors of the Corporation, which was ordered to be made part of the minutes of this meeting.

The Chairman announced that the purpose of the meeting was to discuss and act upon a recommendation of the Board of Directors to adopt a plan of liquidation and dissolution of the Corporation and to sell the principal assets of the Corporation.

After discussion and review, the following resolutions were unanimously adopted by the Board of Directors and the Members of the Corporation.

**Be It Resolved As Follows:**

1. That in the Judgment of the Board of Directors and the Members of the Corporation it is deemed advisable and for the benefit of the Corporation that it be liquidated and dissolved.

2. That a plan of liquidation be and it hereby is formulated to affect such liquidation and dissolution as hereinafter provided.

3. That the liquidation and dissolution be in accordance with Section 333 of the Internal Revenue Code of 1986, as amended, and in accordance with the provisions of Section 607.1402 and 607.1405 of the Florida Statutes, and that the Officers of the Corporation are hereby authorized to file a copy of these resolutions and such certificates as may be necessary to dissolve this Corporation with the Secretary of State of the State of Florida.

4. That the officers of the Corporation are authorized to sell and otherwise liquidate any and

**Waiver of Notice of a Special Meeting of the Members, Directors  
and Officers of Chapman-Montgomery Homeowner's Association, Inc.**

WE, the undersigned, being all of the Members, Directors and Officers of: **Chapman-Montgomery Homeowner's Association, Inc.**, a Florida Not For Profit Corporation, hereby agree and consent that an Special Meeting of the Members, Board of Directors and Officers of the Corporation be held on the date and time and at the place designated hereunder, and hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

WE further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by the Directors and Shareholders present there at. Any business transacted at such meeting or at any adjournment thereof shall be valid and legal and of the same force and effect as if such meeting or adjournment meeting were held after notice.

Place of Meeting: 935 Chapman Field Dr. Miami, FL 33133

Date of Meeting: 12-13-99

Time of Meeting: 10:00 AM

Purpose of Meeting: To review the current purpose and financial status of the Company, to vote on Dissolution and Liquidation of the Corporation; ratification of action taken by the Board of Directors and Officers, and to transact any such further business as may properly come before the meeting.

Dated: 12-15-99

Mindy Cassel

Marv Rogers

Ann Gitterman

all of the properties and assets of the corporation which in their Judgment should be sold or liquidated to facilitate the liquidation of the Corporation.

5. That the officers of the Corporation, i.e., the President and Secretary, are hereby authorized to execute any and all deeds of conveyance, and any other documents that may be necessary to effectively transfer and convey such properties and assets, upon such terms and conditions as may be approved by the Board of Directors.

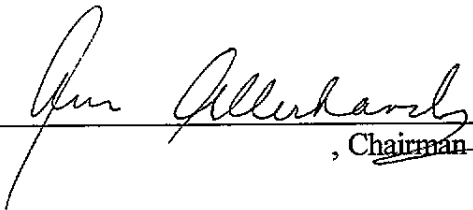
6. That after affecting such sales and providing for the property debts of the corporation, that any remaining assets of the Corporation be distributed to the Members of the Corporation as soon as possible, but in no event later than the termination of a Twelve (12) month period, commencing on the date of these resolutions.

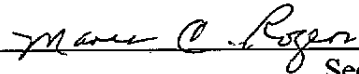
7. That the Officers of the Corporation are hereby authorized and directed to pay all such fees and taxes, and to do or cause to be done such acts and things as they may deem necessary or proper in order to carry out the liquidation and dissolution of the Corporation, and to fully effect the purposes of the foregoing resolutions.

8. That the accountants for the Corporation shall file all necessary tax returns and forms with the District Director of Internal Revenue in Atlanta, Georgia, together with a certified copy of these resolutions.

There being no further business before the meeting, the meeting was duly adjourned.

Dated: 12-15-99

  
\_\_\_\_\_, Chairman

  
\_\_\_\_\_, Secretary

[CORPORATE SEAL]