

N94000003174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

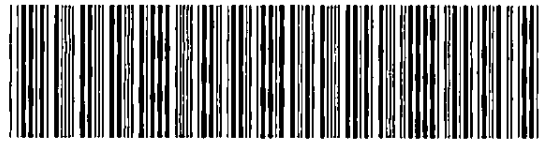
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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NOV 13 2024

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2024 OCT 23 PM 5:09

STATE OF MISSISSIPPI  
CLERK OF SUPREME COURT

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Dissolution

**DOCUMENT NUMBER:** N94000003174

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

Please return all correspondence concerning this matter to the following:

Beverly Egan

(Name of Contact Person)

Hacienda Village Co-Op, Inc.

(Firm/Company)

280 Lavista Drive, W

(Address)

Winter Springs, FL 32708

(City/State and Zip Code)

For further information concerning this matter, please call:

Beverly Egan

(Name of Contact Person)

at ( 352 )

(Area Code)

205-3388

(Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee, Certificate of  
Certificate of Status Certified Copy Status & Certified Copy  
(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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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:  
Hacienda Village Co-Op, Inc.

SECOND: The document number of the corporation (if known): N94000003174

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 for

November 10, 2022

The number of votes cast by the members was sufficient for approval of the corp

☐ 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 corporation has no members entitled to vote.

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: \_\_\_\_\_

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature: Beverly K. Egan

(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)

I, the corporation BEVERLY K. EGAN do hereby vote on the dissolution:

(Typed or printed name of person signing)

PRESIDENT CO-OP

The date of adoption of \_\_\_\_\_ (Title of person signing) directors was \_\_\_\_\_

I, a director of director:

**Filing Fee: \$35**

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Hacienda Village Co-Op, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

1. Name, address, email and phone number of the claimant
2. Identify the nature of your claim against Hacienda Village Co-Op, Inc. and the facts and circumstances relied upon to support your claim including the date the claim arose, any documents relied upon by you to support your claim and the amount of damages claimed by you.
- 3.

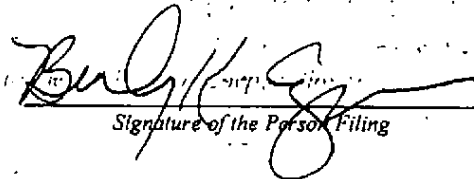
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Beverly Egan, 280 Lavista Drive W, Winter Springs, FL 32708

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

BEVERLY K. EGAN

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00