

N95000005037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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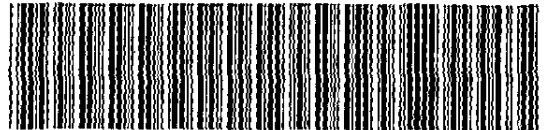
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Special Instructions to Filing Officer:

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T. Roberts MAY 23 2006

CLERK OF STATE
TALLAHASSEE, FLORIDA

06 MAY 15 AM 9:43

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SACHS SAX KLEIN

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LISA A. GARDNER, PARALEGAL
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May 8, 2006

Department of State
Division of Corporations
Corporation Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: The Palms at Ballen Isles Homeowner's Association, Inc.
Our File No.: 3294.001

Gentlemen/Ladies:

Enclosed please find Articles of Dissolution for the above-referenced entity. Also enclosed is our check in the amount of \$37.00 (\$35.00 to file the Articles of Dissolution and \$2.00 for a copy to be mailed to us).

Should you have any questions with regard to the foregoing, please do not hesitate to contact me.

Sincerely,

SACHS SAX KLEIN

BY: 

Lisa A. Gardner
Real Estate Paralegal

LAG
Enclosures

ARTICLES OF DISSOLUTION

FILED
06 MAY 15 AM 9:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: THE PALMS AT BALLENNISLES HOMEOWNERS ASSOCIATION, INC.

SECOND: Document Number: N95000005037.

THIRD: Adoption of Dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted.

MAY 8, 2006
N/A

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☒ The resolution was adopted by written consent and executed in accordance with 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: Dissolution filing date.

Signature: _____

Print Name: Jacob R. Scott

Title: President, Palms HOA