

N96000002667

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DIVISION OF CORPORATION
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(City/State/Zip/Phone #)

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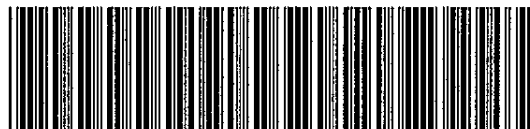
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Villas at Polo Park Condominium Association, Inc.

DOCUMENT NUMBER: N96000002667

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

Please return all correspondence concerning this matter to the following:

Daniel P. Boss

(Name of Person)

(Name of Firm/Company)

3121 East Grand River

(Address)

Howell, MI 48843

(City/State/and Zip Code)

For further information concerning this matter, please call:

John W. Connell CPA

(Name of Person)

at (517) 548-4266

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 27, 2004

DANIEL P. BOSS
3121 EAST GRAND RIVER
HOWELL, MI 48843

SUBJECT: THE VILLAS AT POLO PARK CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N96000002667

We have received your document for THE VILLAS AT POLO PARK CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 304A00071416

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05 FEB -9 AM 10:56
DIVISION OF CORPORATIONS

COOK INCORPORATED

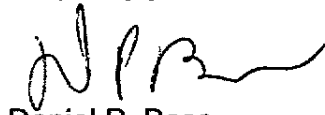
February 4, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Glenda Hood

Dear Ms. Hood,

Please find the enclosed revised dissolutions of the Villas at Polo Park
Condominium Association, Inc.

Very truly yours,



Daniel P. Boss

DPB/jb
cc: L/home/dansdocs/dpb80343

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 FEB 7 8 AM 9:08
Rowling Articles

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 is THE VILLAS AT POLO PARK CONDOMINIUM ASSOCIATION, INC.

SECOND: 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 was

12/12/04

(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 with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this 12 day of DECEMBER, 2004.

Signature Daniel P. Boss
(By the Chairman or Vice Chairman of the Board, President or other officer)

DANIEL P. BOSS

Typed or printed name

PRESIDENT

Title