

N96000005796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

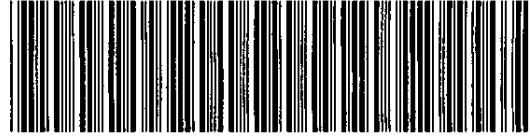
(Business Entity Name)

(Document Number)

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AUG 6 2015
C LEWIS



WESTERMAN
ZETROUER, P.A.

Attorneys & Counselors at Law

146 2nd Street N., Suite 100
Saint Petersburg, FL 33701

Telephone: 727/329-8956
Facsimile: 727/329-8960
www.wwz-law.com

July 31, 2015

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Via Regular U.S. Mail

Re: Cypress Lakes Business Park Property Owners Association II, Inc.

Dear Sir/Madam:

Enclosed please find the following:

1. Articles of Dissolution of Cypress Lakes Business Park Property Owners Association, Inc.
2. Notice of Corporate Dissolution of Cypress Lakes Business Park Property Owners Association II, Inc.
3. Certificate of Compliance Regarding the Cypress Lakes Business Park Property Owners Association II, Inc.
4. Our firm's check #21509 in the amount of \$52.50.
5. Self-addressed, stamped return envelope.

Please return all correspondence concerning this matter to the following:

Marielle Westerman, Esq.
Westerman Zetrouer, PA
146 2nd Street N., Suite 100
Saint Petersburg, FL 33701

Should you have any questions, please do not hesitate to contact the undersigned at (727)-329-8956.

Sincerely,

A handwritten signature in black ink, consisting of a large, stylized 'M' followed by a horizontal line extending to the right.

Marielle Westerman, Esq.

MEW/LM
Enclosures as stated

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ARTICLES OF DISSOLUTION
OF
CYPRESS LAKES BUSINESS PARK
PROPERTY OWNERS ASSOCIATION II, INC.

Pursuant to section 617.1403, Florida Statutes, Cypress Lakes Business Park Property Owners Association II, Inc., a Florida not-for-profit corporation submits the following Articles of Dissolution:

ARTICLE I

Name

The name of the corporation as currently filed with the Florida Department of State is Cypress Lakes Business Park Property Owners Association II, Inc.

ARTICLE II

Document Number

The document number of Cypress Lakes Business Park Property Owners Association II, Inc, is N96000005796.

ARTICLE III

Dissolution Authorized

The Corporation has four (4) members. The resolution was adopted by written consents of the members and executed in accordance with section 617.0701, Florida Statutes.

ARTICLE IV

Effective Date

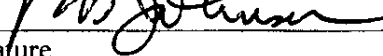
The effective date of dissolution shall be upon the filing of the Articles of Dissolution with the Department of State.

(This portion intentionally left blank. Signature block is on the following page.)

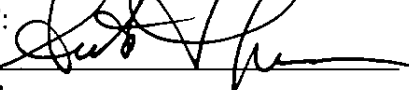
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Cypress Lakes Business Park Property
Owners Association II, Inc.

By: 
Signature

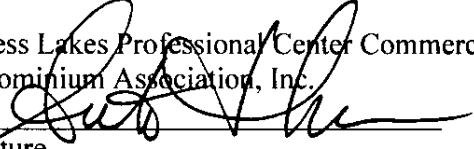
RANDALL D. JOHNSON
(name, typed or printed)
President

ATTEST: 
By: _____
Signature

ANTON HOPFEN
(name, typed or printed)
Secretary

By signing below, Cypress Lakes Professional Center Commercial Condominium Association, Inc., hereby agrees to the filing of these Articles of Dissolution:

Cypress Lakes Professional Center Commercial
Condominium Association, Inc.

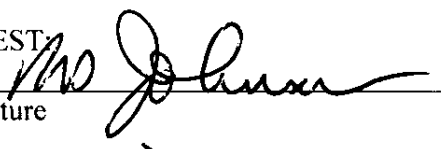
By: 
Signature

ANTON HOPEN

(name, typed or printed)

President

ATTEST:

By: 
Signature

RANDALL D. JOHNSON

(name, typed or printed)

Secretary


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DIVISION OF CORPORATIONS
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By signing below, Steak N Shake Operations, Inc. hereby agrees to the filing of these Articles of Dissolution:

Steak N Shake Operations, Inc.

By: 
Barry Paige, Vice President

ATTEST:


By: 
Signature

CAROL A. COLSON
(name, typed or printed)
Title: Legal ASSISTANT

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DIVISION OF BUSINESS REGISTRATION
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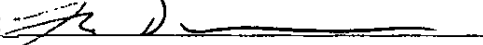
By signing below, Cypress Lakes Corporate Center Commercial Condominium Association, Inc., hereby agrees to the filing of these Articles of Dissolution:

Cypress Lakes Corporate Center Commercial Condominium Association, Inc.

By:  Signature

Colin Wood
(name, typed or printed)
President

ATTEST:

By: 
Signature

Brian Hamm
(name, typed or printed)
Secretary

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By signing below, Albert Del Gardo, as Trustee of the David A. Del Gardo Trust, hereby agrees to the filing of these Articles of Dissolution:

Albert Del Gardo, as Trustee of the David A. Del Gardo Trust

By: Albert Del Gardo
Signature

Albert Del Gardo
(name, typed or printed)

14th DISTRICT
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**NOTICE OF CORPORATE DISSOLUTION OF CYPRESS LAKES BUSINESS
PARK PROPERTY OWNERS ASSOCIATION II, INC.**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in section 617.1407, Florida Statutes:

- I. **NAME OF CORPORATION:** The name of the corporation is Cypress Lakes Business Park Property Owners Association II, Inc.
- II. **DATE OF DISSOLUTION:** Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.
- III. **DESCRIPTION OF INFORMATION THAT MUST BE INCLUDED IN A CLAIM:** name of claimant; contact information of claimant including phone number, address and email address; date claim arose; and brief description and relevant facts of claim.
- IV. **MAILING ADDRESS WHERE CLAIMS CAN BE SENT:** (Claims cannot be sent to the Division of Corporations)

RANDALL D. JOHNSON
4141 ARLINGTON DR.
PALM HARBOR, FL 34685

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

By: _____
Signature

RANDALL D. JOHNSON
(name, typed or printed)
President of Cypress Lakes Business Park Property Owners Association II, Inc.

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**CERTIFICATE OF COMPLIANCE REGARDING THE PLAN OF DISTRIBUTION OF
CYPRESS LAKES BUSINESS PARK PROPERTY OWNERS ASSOCIATION II, INC.**

The undersigned officers of Cypress Lakes Business Park Property Owners Association II, Inc., the corporation in charge of the operation and control of Cypress Lakes Business Park II, according to the Declaration of Protective Covenants, Building Standards and Easements of Cypress Lakes Business Park II as originally recorded in Official Records Book 9517, Page 315, et seq., of the Public Records of Pinellas County, Florida (the "Public Records"), as thereafter supplemented and amended in Official Records Book 11519, Page 1967 et seq., of the Public Records, and as thereafter amended and restated in Official Records Book 14068, Page 533, et seq., hereby certify that the following attached Plan of Distribution of Assets is a true and correct copy of the Plan of Distribution of Assets. In addition, the undersigned certify a Resolution of the Board of Directors of the Master Association was executed on November 14, 2014 recommending the Plan of Distribution of Assets and submitting it to a vote of the members of the Master Association. The undersigned further certify that the Plan of Distribution of Assets was proposed and adopted by written consents of the members and executed in accordance with section 617.0701, Florida Statutes. The undersigned further certify that the Plan of Distribution of Assets was proposed and approved in accordance with section 617.1406, Florida Statutes.

IN WITNESS WHEREOF, Cypress Lakes Business Park Property Owners Association II, Inc., has caused this Certificate to be executed in its name on JULY 16, 2015.

Witness

By: CHRISTINE A. JOHNSON
(name, typed or printed)

Cypress Lakes Business Park Property
Owners Association II, Inc.

By: [Signature]
Signature

Witness

Signature: Christine Johnson

RANDALL D. JOHNSON
(name, typed or printed)
President

Witness

By: Karen McDermott
(name, typed or printed)

ATTEST: [Signature]
By: _____
Signature

Witness

Signature: Karen McDermott

ANTON HOPEN
(name, typed or printed)
Secretary

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STATE OF FLORIDA
COUNTY OF Pinellas

Sworn to or affirmed and signed before me on July 16, 2015 by Randall D. Johnson
(president, name of person making statement).

- Personally Known
- Produced Identification
- Type of Identification Produced

[Signature]
(Signature of Notary Public - State of Florida)

Errol J. Dean
(Print, Type, or Stamp Commissioned Name of
Notary Public)

ERROL J. DEAN
MY COMMISSION # EE 215254
EXPIRES: October 29, 2016
Bonded Thru Budget Notary Services

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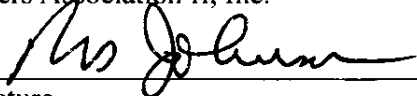
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**PLAN OF DISTRIBUTION OF ASSETS FOR
CYPRESS LAKES BUSINESS PARK PROPERTY OWNERS ASSOCIATION II, INC.**

1. All known liabilities, claims and obligations of the corporation shall be paid or discharged in accordance with Section 617.1408, Florida Statutes (2014);
2. All unknown claims and liabilities of the corporation shall be resolved in accordance with Section 617.1407, Florida Statutes (2014);
3. Assets held by the corporation, which are required to be returned, transferred or conveyed, shall be returned, transferred or conveyed in accordance with such requirements;
4. The corporation has not received and does not hold any assets subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, education, or similar purposes that must be transferred or conveyed; and
5. Any assets remaining after all known liabilities, claims and obligations have been paid, discharged or resolved shall be liquidated and the proceeds from same shall be distributed to Owners in the same proportion as assessments were collected.

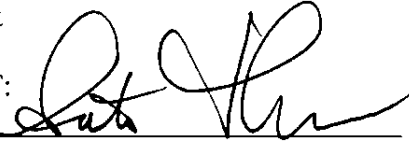
By signing below, such officers hereby authenticate this Plan of Distribution of Assets.

Cypress Lakes Business Park Property
Owners Association II, Inc.

By: 
Signature

RANDALL D. JOHNSON
(name, typed or printed)
President

ATTEST:

By: 
Signature

ANTON HOPFEN
(name, typed or printed)
Secretary