

N9800000 2362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

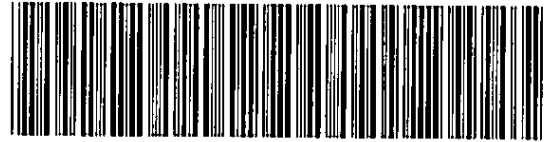
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 MAR 19 A 11:26

FILED

MAR 29 2019
T. LEMIEUX



March 15, 2019

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

Re: Ocean Walk Village Alliance, Inc.
Articles of Dissolution
Doc. #: N98000002362

To Whom It May Concern:

Enclosed is an original and copy of the Articles of Dissolution, Resolution of the Board of Directors, and the county's check in the amount of \$43.75.

Please return a certified copy of the dissolution to Charles D. Hargrove, Esq., at the address listed below.

If you have any questions or concerns, please contact the undersigned at nbrunette@volusia.org, or at the telephone number listed below.

Sincerely,

A handwritten signature in cursive script that reads "Nancy Brunette".

Nancy Brunette
Paralegal

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OCEAN WALK VILLAGE ALLIANCE, INC.

DOCUMENT NUMBER: N98000002362

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

Please return all correspondence concerning this matter to the following:

Charles D. Hargrove

(Name of Contact Person)
County of Volusia

(Firm/Company)
123 W. Indiana Avenue, Suite 301

(Address)
DeLand, FL 32720-4613

(City/State and Zip Code)

For further information concerning this matter, please call:

Charles D. Hargrove at (386) 736-5950

(Name of Contact Person) (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, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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:
OCEAN WALK VILLAGE ALLIANCE, INC.

SECOND: The document number of the corporation (if known): N98000002362

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

FILED
2019 MAR 19 A 11:20
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

March 7, 2019. The number of votes cast by the members was sufficient for approval.

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.

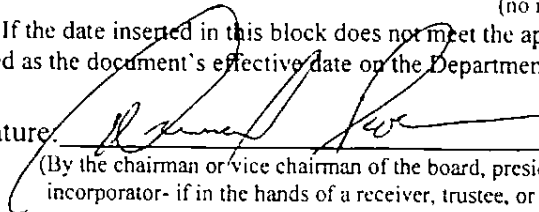
The date of adoption of the resolution by the board of directors was _____.

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: 
(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)

Donald Poor

(Typed or printed name of person signing)

Corporate Director

(Title of person signing)

Filing Fee: \$35

**RESOLUTION OF THE BOARD OF DIRECTORS
OF
OCEAN WALK VILLAGE ALLIANCE, INC.**

WHEREAS, the Board of Directors of the Ocean Walk Village Alliance, Inc. ("Corporation"), a Florida not for profit corporation, has determined that dissolution of the Corporation would be in the best interests of the Corporation.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CORPORATION IN OPEN MEETING DULY ASSEMBLED ON THIS 7th DAY OF MARCH, A.D. 2019, AS FOLLOWS:

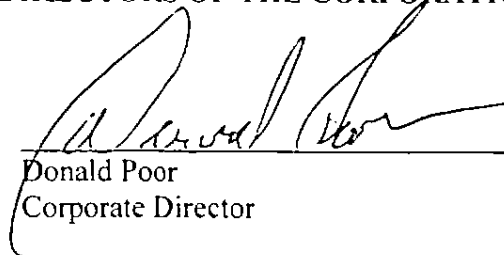
SECTION 1. The Board of Directors has resolved that during the interim period between the Board of Director's decision to dissolve and the actual date of dissolution of the Corporation that the Corporation shall upon the adoption of this Resolution immediately commence winding down its business activities which include but are not limited to the following actions by the Corporation:

- a. Transferring the Corporation's rights, title, and interests in all real, tangible, and intangible property, and any other assets of the Corporation to the County of Volusia;
- b. Conducting an audit/accounting of the Corporation's financial records;
- c. Resolving that the resignation of any and all directors/officers of the Corporation except Donald Poor, Corporate Director and Volusia County Ocean Center Director, shall be effective as of the date of this Resolution and that such officer and/or his delegatee shall have the authority to endorse checks and orders for the payment of money, and otherwise engage in financial transactions and business activities of behalf of the Corporation to facilitate the dissolution process;
- d. Filing all required corporate state and federal reports; and
- e. Dissolving the Corporation.

SECTION II: All resolutions and parts of resolutions in conflict herewith are hereby repealed.

SECTION III: This Resolution shall take effect immediately upon its adoption.

DONE AND ADOPTED BY THE BOARD OF DIRECTORS OF THE CORPORATION.



Donald Poor
Corporate Director