

N980000002483

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239-489-1776
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September 5, 2002

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-10/10/02--01066--005
****665.00 *****35.00

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Attn: Susan Payne

Re: Miromar Square POA, Inc., and Miromar Factory Outlet POA, Inc.
Our File No: 1009.009

Dear Ms. Payne:

This letter follows up our conversation of August 27, 2002 regarding the reinstatement of the above referenced corporations. Enclosed for each company is the original Application for Corporate Reinstatement, Original Articles of Revocation previously filed, rejection letter, and the fees in the amount of \$297.50 for the reinstatements and \$35.00 for the Revocation. Thank you for your attention and courtesy in this matter. Please do not hesitate to contact me if I can provide any additional information or assistance.

Very Truly Yours,


Pete Doragh

Enclosure(s)

Rev. of Diss. received
Previously electronically on
7/9/02 [Backdated to 9/6]

10/10/02
Rev. of
Diss
JF

FILED
02 SEP -6 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SMOOT ADAMS
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October 9, 2002

VIA FEDERAL EXPRESS

Susan Payne
Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Miromar Square Property Owners Association, Inc.
Our File No: 1009.009

Dear Ms. Payne:

Enclosed please find the check for \$61.25 we sent you dated September 6, 2002 along with the cover memo and envelope which was used. It appears our correspondence was diverted to another individual in the department and enclosed are the letters dated September 10, 2002 and September 23, 2002 which we received last week rejecting the payment you requested. Please take the necessary steps to arrange for the reinstatement of this corporation based upon the papers we have previously sent you. Thank you for your assistance.

Very Truly Yours,


Pete Doragh

SMOOT ADAMS EDWARDS DORAGH & BRINSON, P.A.

P.O. Box 60259

FORT MYERS, FL 33906

941-489-1776

941-489-2444 FAX

MEMORANDUM

TO: Susan Payne
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FROM: Esther Childs, Assistant to Pete Doragh

DATE: September 6, 2002

RE: Miromar Square POA, Inc., and Miromar Factory Outlet POA, Inc.
Our File No. 1009.009

Pursuant to our conversation today, enclosed is our check in the amount of \$61.25 which is the additional amount due in order to reinstate the above corporations.



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 10, 2002

MIROMAR SQUARE PROPERTY OWNERS ASSOCIATION, INC.
24810 BURNT PINE DR
STE 4
BONITA SPRINGS, FL 34134

SUBJECT: MIROMAR SQUARE PROPERTY OWNERS ASSOCIATION, INC.
Ref. Number: N98000002483

We have received your document for MIROMAR SQUARE PROPERTY OWNERS ASSOCIATION, INC. and check(s) totaling \$61.25. However, your check(s) and document are being returned for the following:

Since this corporation was administratively dissolved before it was voluntarily dissolved, it is not eligible to reinstate.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Justin M Shivers
Document Specialist

Letter Number: 602A00051847



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 23, 2002

MIROMAR SQUARE PROPERTY OWNERS ASSOCIATION, INC.
po box 60259
ft myers, FL 33906

SUBJECT: MIROMAR SQUARE PROPERTY OWNERS ASSOCIATION, INC.
Ref. Number: N98000002483

We have received your document for MIROMAR SQUARE PROPERTY OWNERS ASSOCIATION, INC. and check(s) totaling \$61.25. However, your check(s) and document are being returned for the following:

Since this corporation was administratively dissolved before it was voluntarily dissolved, it is not eligible to reinstate.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Justin M Shivers
Document Specialist

Letter Number: 602A00051847



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 9, 2002

MIROMAR SQUARE PROPERTY OWNERS ASSOCIATION, INC.
24810 BURNT PINE DR
STE 4
BONITA SPRINGS, FL 34134

SUBJECT: MIROMAR SQUARE PROPERTY OWNERS ASSOCIATION, INC.
REF: N98000002483

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THIS CORPORATION IS NOT ELLIGIBLE TO FILE A REVOCATION OF DISSOLUTION SINCE IT HAD BEEN ADMINISTRATIVELY DISSOLVED WHEN THE ARTICLES OF DISSOLUTION WERE FILED.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000163112
Letter Number: 202A00042625

ARTICLES REVOCATION OF DISSOLUTION

OF

MIROMAR SQUARE PROPERTY OWNERS ASSOCIATION, INC.

FILED

02 SEP -6 PM 3: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is Miromar Square Property Owners Association, Inc.

ARTICLE II

The corporation was dissolved effective March 11, 2002.

ARTICLE III

Revocation of the dissolution was approved by the directors of the corporation by written consent on June 27, 2002, and the corporation has no members with voting rights.

ARTICLE IV

A copy of the Articles of Dissolution being revoked hereby is attached hereto.

Dated and effective this 3rd day of July, 2002.



Pete Doragh, Asst. Secretary

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 is MIROMAR SQUARE PROPERTY OWNERS 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
DECEMBER 20, 2001

(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 17 day of JANUARY, 2002

Signature [Signature]
(By the Chairman or Vice Chairman of the Board, President or other officer)

ROBERT B. ROOP

(Typed or printed name)

SECRETARY/TREASURER

(Title)

FILED
02 MAR 11 PM 2:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE