

N99000006055

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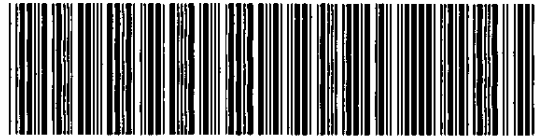
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EXAMINER

**BECKER &
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Park Place
311 Park Place Blvd, Suite 250
Clearwater, Florida 33759
Phone: (727) 712-4000 Fax: (727) 796-1484

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

August 19, 2009

Reply To:
Tampa Bay
Anne M. Hathorn, Esq.
Direct dial: (727) 712-4000
AHathorn@becker-poliakoff.com

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314


Re: Articles of Dissolution of the Westchester Master Community
Association, Inc.

Dear Sir or Ma'am:

Enclosed are the originals and copies of the Articles of Dissolution for the above
corporation.

Please file the originals and date stamp and return the copies to this office in the
enclosed stamped envelope. Our check in the amount of \$35.00 is enclosed to
cover the cost of same.

Very truly yours,


Anne M. Hathorn
For the Firm

AMH/kjd
Enclosures

ACTIVE: W13576/128529:2668730_1

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* by appointment only

ARTICLES OF DISSOLUTION
OF THE
WESTCHESTER MASTER COMMUNITY ASSOCIATION, INC.
(A Not-For-Profit Corporation)

Pursuant to the provisions of Section 617.1403 of the Florida Statutes, the undersigned Florida not-for-profit corporation adopts the following Articles of Dissolution for the purpose of dissolving the Westchester Master Community Association, Inc.:

FIRST: The name of the corporation is: WESTCHESTER MASTER COMMUNITY ASSOCIATION, INC.

SECOND: The document number of the Corporation is N99000006055

THIRD: The articles of incorporation were filed on October 13, 1999

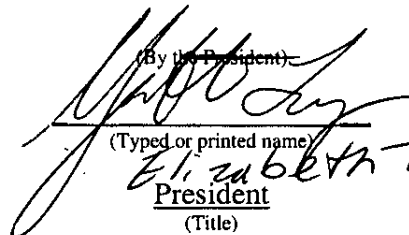
FOURTH: No debt of the corporation remains unpaid.

FIFTH: Adoption of Dissolution: A three-fourths (3/4) vote of the Board of Directors on June 12th, 2009 in conformance with the Articles of Incorporation of the Association, and with Section 617.1402, Florida Statutes. The foregoing voting is sufficient for approval of dissolution.

SIXTH: There are no assets to be distributed.

Signed this 12 day of June, 2009.

Signature


(By the President)
(Typed or printed name)
Elizabeth Taylor
President
(Title)

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TALLAHASSEE, FLORIDA

**CONSENT TO ACTION WITHOUT A BOARD MEETING
ADOPTING ARTICLES OF DISSOLUTION
FOR
WESTCHESTER MASTER COMMUNITY ASSOCIATION, INC.**

This Written Consent to Action Taken Without a Meeting ("Consent") is agreed to, ratified and confirmed, as follows:

WHEREAS, the undersigned is a member of the Board of Directors of Westchester Master Community Association, Inc., ("Corporation"), the not-for-profit Florida corporation which operates and maintains certain properties, pursuant to that Master Declaration of Covenants, Conditions and Restrictions for Westchester, recorded at Official Records Book 09899, Page 0131, et seq., of the Public Records of Hillsborough County, Florida; and

WHEREAS, the By-Laws of the Corporation provide that the Board of Directors can take actions by written agreement, without Board of Directors meetings; and

WHEREAS, the Board of Directors, on behalf of the Voting Members of the Corporation, wish to dissolve the Corporation, as provided for in the Articles of Incorporation; and

WHEREAS, the undersigned has reviewed the proposed Articles of Dissolution, dated June 12, 2009; and

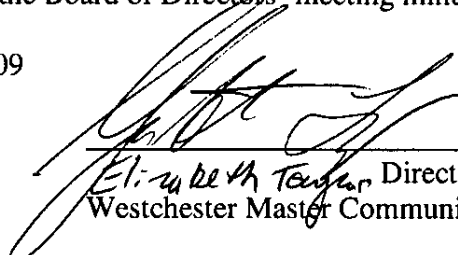
WHEREAS, the undersigned wishes to vote to dissolve the Corporation and to memorialize the Board's actions by this Consent.

NOW THEREFORE, in consideration of the foregoing recitals, each of which is hereby incorporated in this Consent as true and correct, it is hereby resolved as follows:

That Director Elizabeth Taylor as President on behalf of the Corporation, is authorized to execute Articles of Dissolution for the Westchester Master Community Association, Inc., as an act of the Corporation, and file same with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has signed below on the date shown, and instructs that this Consent be kept with the Board of Directors' meeting minutes.

DATE June 12, 2009



Elizabeth Taylor Director
Westchester Master Community Association, Inc.