

P000000093667

JOHN H. EVANS, P. A.
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1702 SOUTH WASHINGTON AVENUE
TITUSVILLE, FLORIDA 32780

JOHN H. EVANS
DOUGLAS W. BAKER

TEL: 407/267-5504
FAX: 407/267-0418

October 25, 2000

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

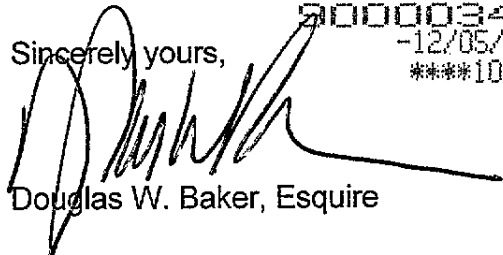
Re: Shady Pines Homeowners Association, Inc.
Our File No.: DWB-1472

Dear Sir/Madam:

Enclosed for filing, please find the original and one copy of the Restated Articles of Incorporation, pertaining to the above-captioned file. The Articles of Corporation were filed with the Secretary of State on October 2, 2000, but did not include some of the homeowner's association language needed. Please stamp the copy of the Restated Articles with the date received at your office and return to the undersigned.

Thank you for your assistance in this matter.

Sincerely yours,


Douglas W. Baker, Esquire

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-12/05/00--01106--006
105.00 **35.00

Enclosures

cc: Ron Marcle

DWB/myr

*Michelle Richard
Authorized to add
director to signature*

Dissolution
KFB 12-12-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -5 PM 2:05

JOHN H. EVANS, P. A.
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November 29, 2000

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

Re: Shady Pines Homeowners Association, Inc.
Our File No.: DWB-1472

Dear Sir/Madam:

In accordance with your letter of November 7, 2000, a copy of which is included, enclosed please find an original and one copy of the Articles of Dissolution for Shady Pines Homeowners Association, Inc., a Florida **profit** corporation. Also enclosed please find an original and one copy of the Articles of Incorporation for Shady Pines Homeowners Association, Inc., a **Non-Profit** corporation, along with our check in the amount of one hundred five dollars (\$105.00), for filing of the same. Please stamp the copy of the Articles of Dissolution and the Articles of Incorporation with the date received at your office and return to the undersigned.

Thank you for your assistance in this matter.

Sincerely yours,


Douglas W. Baker, Esquire

Enclosures

cc: Ron Marcle

DWB/myr



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 7, 2000

Douglas W. Baker, Esquire
1702 S. Washington Avenue
Titusville, FL 32780

SUBJECT: SHADY PINES HOMEOWNERS ASSOCIATION, INC.
Ref. Number: P00000093667

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (617, Florida Statutes). As the entity was originally filed as a corporation for profit. The above corporation must file articles of dissolution and then file as a new nonprofit corporation. You should attach a notarized affidavit with the new nonprofit corporation stating that the profit corporation does not intend to revoke its dissolution.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 800A00057613

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC -5 PM 2:05

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

Shady Pines Homeowners Association, Inc. (For Profit)

SECOND: The filing date of the articles of incorporation was: October 2, 2000

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.
The date dissolution was authorized was October 25, 2000.

☐ A majority of the directors authorized the dissolution.

Signed this 29th day of November, 2000.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Douglas W. Baker, Esquire

(Typed or printed name)

Attorney /Incorporator/Director

(Title)