

P010000089763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED

2009 DEC 31 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/13/10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2009

Constanza
Serber & Associates, P.A.
2875 NE 191 Street, Suite 801
Aventura, FL 33180

SUBJECT: HARBOUR POINTE AT LAS OLAS, INC.
Ref. Number: P01000089763

We have received your document for HARBOUR POINTE AT LAS OLAS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 109A00039570

LAW OFFICES
SERBER & ASSOCIATES, P.A.

TURNBERRY PLAZA
2875 NORTHEAST 191ST STREET, SUITE 801
AVENTURA, FLORIDA 33180
TELEPHONE (305) 932-6262
TELECOPY (305) 933-9393

January 12, 2010

Department of State
Division of Corporations
Attn. Annette Ramsey
Corporate Filings
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Dissolution of Harbour Pointe at Las Olas Corp., a Florida Corporation.
Our File No.: 156-15

Dear Sir/Madam:

In regard to the above referenced matter, this shall serve as formal request for a filing the Articles of Dissolution for Harbour Pointe at Las Olas, Inc., a Florida corporation.

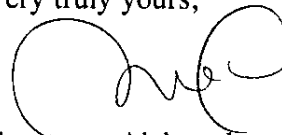
As per your customer service agent's instructions, enclosed herewith, please find the following documents:

- 1- Cover letter for Harbour Pointe at Las Olas Inc.;
- 2- Articles of Dissolution for Harbour Pointe at Las Olas Inc;

Please process and provide us with the confirmation of this dissolution.

Thank you very much for your help and cooperation in this matter. If you have any questions and/or concerns, please feel free to contact Daniel J. Serber or me.

Very truly yours,



Constanza Aleksander

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HARBOUR POINTE AT LAS OLAS INC.

DOCUMENT NUMBER: P01000089763

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

Please return all correspondence concerning this matter to the following:

Constanza Aleksander

(Name of Contact Person)

Serber & Associates, P.A.

(Firm/Company)

2875 NE 191 Street, Suite 801

(Address)

Aventura, Florida 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Constanza Aleksander at (305) 932-6262
(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

FILED
2009 DEC 31 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

HARBOUR POINTE AT LAS OLAS INC.

SECOND: The document number of the corporation (if known): P01000089763

THIRD: The file date of the articles of incorporation: 09/12/2001

FOURTH: (CHECK AT LEAST ONE BOX)

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

☐ The corporation has not commenced business.


FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Abraham Batievsky

(Typed or printed name of person signing)

Sole Director-President

(Title of Person Signing)

Filing Fee: \$35