

PO2000077686

(Requestor's Name)

CHARLES H. BURNS  
ATTORNEY AT LAW  
Oceanside Professional Centre  
1080 E. Indiantown Rd  
Jupiter, Florida 33477

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
ATLANTA, GEORGIA

03 MAY 27 AM 11:10

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Jupiter, Florida 33477

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May 19, 2003

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

Re: Dissolution of PORT ST. LUCIE MOBILE HOME VILLAGE, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Dissolution for PORT ST. LUCIE MOBILE HOME VILLAGE, INC., along with a check in the amount of \$35.00 for the filing fee. We have also enclosed Minutes of a Special Meeting of the Board of Directors and Shareholders regarding the same.

Please return a stamped copy to our office in the self-addressed envelope that has been provided for your convenience.

Should you have any questions or comments, please do not hesitate to call.

Sincerely yours,



Charles H. Burns

CHB/lt

Enclosures

**ARTICLES OF DISSOLUTION BY  
PORT ST. LUCIE MOBILE HOME VILLAGE, INC.**

To: Department of State  
Tallahassee, FL 32304

Date Paid:  
Filing Fee: \$35.00

**FILED**  
03 MAY 27 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607, 401 of the Florida General Corporation Act, the undersigned corporation hereby adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the Corporation is **PORT ST. LUCIE MOBILE HOME VILLAGE, INC.**
2. The names and respective addresses of the officers of the corporation are as follows:

JOSEPH B. FINLEY	DAWN M. FINLEY
3600 S.E. Mariposa Ave., Lot B	3600 S.E. Mariposa Ave., Lot B
Port St. Lucie, FL 34952	Port St. Lucie, FL 34952
3. The names and respective addresses of the directors of the corporation are as follows:

JOSEPH B. FINLEY	DAWN M. FINLEY
3600 S.E. Mariposa Ave., Lot B	3600 S.E. Mariposa Ave., Lot B
Port St. Lucie, FL 34952	Port St. Lucie, FL 34952
4. All liabilities and obligations of the corporation have been paid or discharged as of the date these Articles are executed.
5. All property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.
6. There are no actions pending against the corporation in any court.

7. The corporation has elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by the shareholders on September 13, 2001. A copy of such resolution is attached to these articles.

Dated this 16 day of May, 2003..

**PORT ST. LUCIE MOBILE HOME  
VILLAGE, INC.**

By: 

JOSEPH B. FINLEY  
President and Director

**WAIVER OF NOTICE OF MEETING OF  
SHAREHOLDERS AND DIRECTORS**

We, the undersigned, being all of the shareholders and directors PORT ST. LUCIE MOBILE HOME VILLAGE, INC., Shareholders and Directors of the corporation and agree that May 16, 2003 at 10:00 a.m., shall be the time and 1080 East Indiantown Road, Jupiter, Florida 33477, shall be the place for holding the meeting.

Dated: May 16, 2003

  
\_\_\_\_\_  
JOSEPH B. FINLEY