

P03000060502

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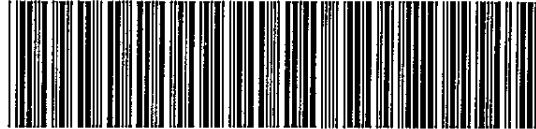
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PROPERTY OWNERS OF SARASOTA, INC

DOCUMENT NUMBER: P-03000060502

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

Please return all correspondence concerning this matter to the following:

EDWARD C. CASTAGNA, JR., ESQ

(Name of Person)

(Name of Firm/Company)

611 DRUID ROAD EAST SUITE 510

(Address)

CLEARWATER, FL 33756

(City/State/and Zip Code)

For further information concerning this matter, please call:

EDWARD C. CASTAGNA, ESQ

(Name of Person)

at (727) 446-6699

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

PROPERTY OWNERS OF SARASOTA, INC

SECOND: The document number of the corporation (if known): P-03000060502

THIRD: The date dissolution was authorized: November 26, 2003

Effective date of dissolution if applicable: November 26, 2003

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

BOARD OF DIRECTORS

(voting group)

Signed this 24th day of February, 2004.

Signature:

Willard E. Engel, Jr.
(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)

WILLARD E. ENGEL, JR

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

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TALLAHASSEE, FLORIDA

Filing Fee: \$35

***SPECIAL MEETING OF BOARD OF DIRECTORS
AND STOCKHOLDERS OF
PROPERTY OWNERS OF SARASOTA, INC.***

A special meeting of the Board of Directors and Stockholders of ***PROPERTY OWNERS OF SARASOTA, INC.*** was held on Wednesday, November 26, 2003, at 3:00 p.m. at the law office of attorney Edward C. Castagna, Jr., 611 Druid Road East, Suite 510, Clearwater, Florida 33756.

Those present were Pauline Kendrick, Willard E. Engel and Deborah W. Lansing, being all of the Stockholders/Board of Directors. A quorum being present, President Pauline Kendrick stated that the purpose of the meeting was to submit Articles of Dissolution for the company and asked Mr. Castagna to prepare and submit the necessary paperwork to the Secretary of State. On Motion made and carried the following Resolution was made:

RESOLVED: That the paperwork be submitted to the Secretary of State for dissolution of Property Owners of Sarasota, Inc. and that the Lease dated August 25, 2003 with Pasler Corporation be terminated immediately.

There being no further business to come before the meeting, same was adjourned.

PAULINE KENDRICK,
Director/Stockholder


WILLARD E. ENGEL,
Director/Stockholder


DEBORAH W. LANSING,
Director/Stockholder