

PC4000026915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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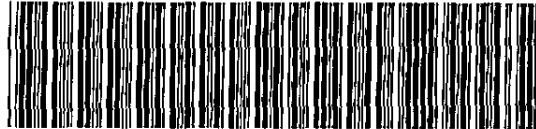
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: P04000026915

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

Please return all correspondence concerning this matter to the following:

Jeannie Hurst

(Name of Person)

Kirk Grantham, P.A.

(Name of Firm/Company)

1860 Forest Hill Boulevard, Suite 105

(Address)

West Palm Beach, Florida 33406

(City/State/and Zip Code)

For further information concerning this matter, please call:

Jeannie Hurst

(Name of Person)

at (561) 966-6211

(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

LAW OFFICES
KIRK GRANTHAM
PROFESSIONAL ASSOCIATION

KIRK GRANTHAM
BOARD CERTIFIED IN
WILLS, TRUSTS & ESTATES
REAL ESTATE LAW

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OF COUNSEL
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REAL ESTATE LAW

TELEPHONE (561) 966-6211
FACSIMILE (561) 966-9495

JUDD ROWE

June 1, 2005

Amendment Section
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Parrot Cove Homeowners Association
Document No. P04000026915--- February 9, 2004

Gentlemen:

Enclosed, please find the following:

1. Articles of Dissolution for the profit corporation, PARROT COVE HOMEOWNERS ASSOCIATION, Inc.,
2. An Affidavit executed by an officer of the corporation stating that the above Articles of Dissolution will not be revoked by the company, and
3. New Articles of Incorporation for the not-for-profit corporation, PARROT COVE HOMEOWNERS ASSOCIATION, INC.
4. Kirk Grantham, P.A.'s operating account check #9190 in the amount of \$113.75 which covers the cost of filing the Articles of Dissolution, the new Articles of Incorporation and the Certificate of Status.

Please dissolve the for-profit corporation and file the Articles for the new not-for-profit corporation.

If you need any further information, please do not hesitate to contact our office at the above address.

Sincerely yours,

KIRK GRANTHAM, P.A.


Jeannie Hurst
Paralegal

Enclosures

cc: Parrot Cove Homeowners Association, Inc.

ARTICLES OF DISSOLUTION

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:
PARROT COVE HOMEOWNERS ASSOCIATION, INC.

SECOND: The document number of the corporation (if known): **P04000026915**

THIRD: The file date the articles of incorporation: **02/09/2004**

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.

Signed this 26 day of MAY, 2005.

Signature: *David J. Tinkham*

(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.)

DAVID TINKHAM

(Typed or printed name of person signing)

Vice President, Secretary-Treasurer

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA