

PO5000 135792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

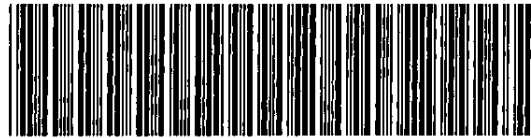
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600094892326

03/30/07--01017--012 **35.00

FILED
07 MAR 30 AM 10:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS

Diss
4/3/07

HEAD, MOSS, FULTON & NOBLE, P.A.

ATTORNEYS AT LAW
1530 BUSINESS CENTER DRIVE, SUITE 4
ORANGE PARK, FL 32003
TELEPHONE: (904) 278-8200
TELECOPIER: (904) 269-8799
www.headmossfulton.com

ROBERT J. HEAD, JR.*

JOHN B. MOSS

HOLLY E. FULTON

M. SCOTT NOBLE

STACEY L. MYERS**

* Board Certified Real Estate Law

** Of Counsel

PONTE VEDRA BEACH OFFICE:
100 CORRIDOR ROAD SOUTH
SUITE 220

PONTE VEDRA BEACH, FL 32082
TELEPHONE: (904) 285-1245
TELECOPIER: (904) 285-1166

March 29, 2007

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Hawks Landing Homeowners Association of Clay County, Inc.

Dear Sirs:

Enclosed please find the following documents for the dissolution of the above referenced corporation as a profit corporation and to be incorporated with the same name as a non-profit corporation:

1. Affidavit;
2. Articles of Dissolution with check in the amount of \$35.00; and
3. Articles of Incorporation with check in the amount of \$78.75

If you have any questions, please call Regina at (904) 269-8799.

Very truly yours,


John B. Moss

JBM/rlw

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hawks Landing Homeowners Association of Clay County, Inc.

DOCUMENT NUMBER: P05000135792

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

Please return all correspondence concerning this matter to the following:

John B. Moss

(Name of Contact Person)

Head, Moss, Fulton & Noble, P.A.

(Firm/Company)

1530 Business Center Dr., Ste. 4

(Address)

Orange Park, FL 32003

(City/State and Zip Code)

For further information concerning this matter, please call:

John B. Moss

(Name of Contact Person)

at (904)

269

8799

(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

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:

Hawks Landing Homeowners Association of Clay County, Inc.

SECOND: The document number of the corporation (if known): P050000135792

THIRD: The file date of the articles of incorporation: 09-30-2005

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: _____

Christine Smith

(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.)

Christine Smith

(Typed or printed name of person signing)

Incorporator

(Title of Person Signing)

FILED
07 MAR 30 AM 10:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Filing Fee: \$35

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF CLAY

Before me, the undersigned authority, personally appeared, Christine Smith, Incorporator of Hawks Landing Homeowners Association of Clay County, Inc., who before being duly sworn, deposes and says:

1. That she was the incorporator of Hawks Landing Homeowners Association of Clay County, Inc., a Florida Corporation.
2. That Hawks Landing Homeowners Association of Clay County, Inc. is being dissolved.
3. That she nor any director of Hawks Landing Homeowners Association of Clay County, Inc. intend to revoke the dissolution.
4. That the name is being released for a new non-profit corporation.

Further affiant sayeth not.

Hawks Landing Homeowners Association of
Clay County, Inc.

By:

Christine Smith
Christine Smith, Incorporator

STATE OF FLORIDA
COUNTY OF CLAY

The foregoing instrument was acknowledged before me this 28th day of February, 2007 by Christine Smith, Incorporator of Hawks Landing Homeowners Association of Clay County, Inc., who is personally known to me or who has produced a _____ as identification and who did not take an oath.

(Seal)

Elaine D. Williams

Print name: Elaine D. Williams

My Commission expires: _____

ELAINE D. WILLIAMS
Notary Public, State of Florida
My comm. exp. Oct. 1, 2009
Comm. No. DD 442371