

PK 000064302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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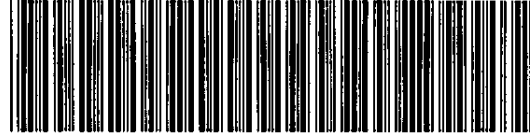
(Business Entity Name)

(Document Number)

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2015 AUG 31 PM 12:03
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ALABAMA STATE CAPITOL

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SEP 02 2015
C. CARROTHERS

FORLIZZO LAW GROUP, P.A.

ATTORNEYS AT LAW

ROBERT A. FORLIZZO
Admitted in Florida, New York
AND CALIFORNIA

Email: bob@forlizzolawgroup.com

August 27, 2015

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VIA FEDERAL EXPRESS

RE: The Shoppes of Palm Coast Association, Inc.
Document #P15000066302

Dear Sir or Madam:

Please be advised our office represents The Shoppes of Palm Coast Association, Inc. When this corporation was formed, it was intended to be a non-profit corporation, but was mistakenly filed as a for profit corporation. We have, therefore, enclosed Articles of Dissolution for The Shoppes of Palm Coast Association, Inc., as well as new Articles of Incorporation for filing as a non-profit corporation. Please note that the Incorporator, Directors and Officers of each corporation are the same, so there should be no issue regarding name availability. My client has consented below to the use of the name by the non-profit corporation.

Please file the Articles of Dissolution and forward the new Articles of Incorporation to the proper department for processing. Our checks in the sum of \$35.00 for the dissolution and \$35.00 for the new filing are also enclosed, as is a self addressed stamped envelope for the filing receipts.

Thank you in advance for your assistance and if you have any questions, please do not hesitate to contact me.

Very truly yours,

FORLIZZO LAW GROUP, P.A.



Robert A. Forlizzo, Esquire

RAF:tes
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE SHOPPES OF PALM COAST ASSOCIATION, INC.

DOCUMENT NUMBER: P15000066302

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

Please return all correspondence concerning this matter to the following:

ROBERT A. FORLIZZO, ESQUIRE

(Name of Contact Person)

FORLIZZO LAW GROUP, P.A.

(Firm/Company)

2903 RIGSBY LANE

(Address)

SAFETY HARBOR, FL 34695

(City/State and Zip Code)

For further information concerning this matter, please call:

TRACY E. SHINDORF

at (727) 669-0550

(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

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ARTICLES OF DISSOLUTION

2015 AUG 31 PM 12: 03

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: THE SHOPPES OF PALM COAST ASSOCIATION, INC.

SECOND: The document number of the corporation (if known): P15000066302

THIRD: The file date of the articles of incorporation: 08/05/2015

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: [Handwritten 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.)

CHARLES A. ERNST, JR.
(Typed or printed name of person signing)

PRESIDENT/DIRECTOR/INCORPORATOR
(Title of Person Signing)

Filing Fee: \$35