

P18000084004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

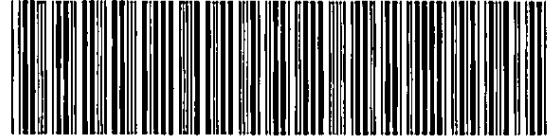
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700436311377

dissolution

FILED

2024 SEP 11 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2024 SEP 11 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. RAMSEY
SEP 12, 2024



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: x61563

To: Department Of State, Division Of Corporations
From: Shauna Godbolt
Ext: x61563
Date: 09/10/24
Order #: 1620401-1
Re: Southpoint Glen Property, Inc.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Dissolution/Cancellation/Termination

Amount to be deducted from our State Account: \$35.0 - FL State Account Number:
120000000195

A handwritten signature in black ink, appearing to read "Shauna Godbolt", is written over the signature line.

Please take the following action:

File in your office on basis
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

FILED

ARTICLES OF DISSOLUTION

2024 SEP 11 AM 11:22

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTHPOINT GLEN PROPERTY, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, SOUTHPOINT GLEN PROPERTY, INC. (the "Corporation"), by and through the undersigned, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is SOUTHPOINT GLEN PROPERTY, INC.
2. The document number of the Corporation is P18000084004.
3. Dissolution was authorized on September 9, 2024. The effective date of the dissolution shall be the date of filing of these Articles of Dissolution.
4. Dissolution was approved by the shareholder of the Corporation pursuant to a written consent given in accordance with Section 607.0704 of the Florida Statutes. The number of votes cast for dissolution was sufficient for approval pursuant to the Florida Business Corporation Act and the Articles of Incorporation of the Corporation.
5. Voting groups are not required.
6. A Notice of Dissolution is attached hereto.

Dated this 9th day of September, 2024.

SOUTHPOINT GLEN PROPERTY, INC.

By: Brian J. Warner
Brian J. Warner
Executive Vice President

DIS-24933

**JOINT WRITTEN CONSENT OF THE
BOARD OF DIRECTORS AND SHAREHOLDERS
OF
SOUTHPOINT GLEN PROPERTY, INC.**

Pursuant to the authority of Sections 607.0821 and 607.0704 of the Florida Business Corporation Act (the "Act"), the undersigned, constituting all of the members of the Board of Directors (the "Directors") and the sole shareholder (the "Shareholder") of **SOUTHPOINT GLEN PROPERTY, INC.**, a Florida corporation (the "Corporation"), do hereby consent to the following actions by the Directors and the Shareholder of the Corporation in lieu of a special meeting of the Directors and the Shareholder and instruct the Secretary of the Corporation to enter this written consent in the minute book of the Corporation.

WHEREAS, the Corporation does not expect to engage in any further business, and desires to dispose of its assets in an orderly manner, in accordance with the provisions of the Act.

NOW, THEREFORE, BE IT RESOLVED, that the Directors hereby approve of the voluntary dissolution of the Corporation and also submit the proposal for dissolution to the Shareholder for approval and recommend that the Shareholder approve the proposal for dissolution:

FURTHER RESOLVED, that the Shareholder hereby approves the dissolution of the Corporation and directs the Corporation to be dissolved, its business wound up, and its assets be disposed of in the manner provided by law;

FURTHER RESOLVED, that the officers and Directors of the Corporation are authorized, empowered, and directed to take immediate steps to dissolve the Corporation, wind up its business, and dispose of its assets in the manner provided by law;

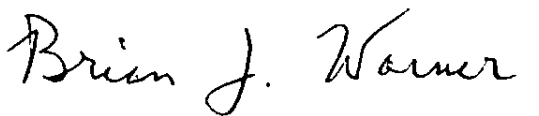
FURTHER RESOLVED, that any officer of the Corporation, including, but not limited to Cornelis F.W. Brüggem, as President, and Brian J. Warner, as Executive Vice President, Chief Financial Officer and Treasurer, any of them acting alone, with full power of substitution, be and hereby are authorized to take any and all actions and execute any and all documents necessary to effect the dissolution of the Corporation in the matter permitted by the Act, which in such officer's judgment, is in the best interests of the Corporation, including filing of the Articles of Dissolution and Notice of Dissolution in the form prescribed by the Florida Secretary of State;

FURTHER RESOLVED, that any action that has been taken by the appropriate officers of the Corporation or their designees in connection with the foregoing resolutions is hereby ratified, approved and confirmed; and

FURTHER RESOLVED, that this consent may be executed in counterparts, each of which shall be considered an original, but all of which taken together shall constitute one and the same document.

Dated this day 9th of September, 2024.

SOUTHPOINT GLEN PROPERTY, INC.:


By: _____
Brian J. Warner
Executive Vice President