

P04000015414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

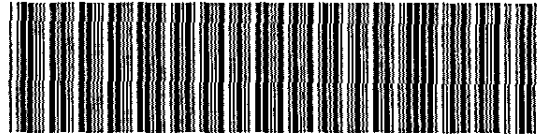
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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02/15/07--01003

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S. J. L. F. A. R. Y. G. S. T. A. L. L.
TALLAHASSEE, FLORIDA

07 FEB 15 PM 1:59

*35.00

FILED

BAYWAY MANAGEMENT INC.

1001 S. MACDILL AVENUE, SUITE B. • TAMPA, FLORIDA 33629
TELEPHONE: (813) 251-2900 • TELECOPY: (813) 258-0560

Steven R. Zaritsky
President

Mark E. Miller
Vice President

February 12, 2007

Florida Department of State
Division of Corporations
Amendment Section
P.O.Box 6327
Tallahassee, Florida 32314

Re: **CARROLLWOOD OAKS BAYWAY, INC.**
Articles of Dissolution

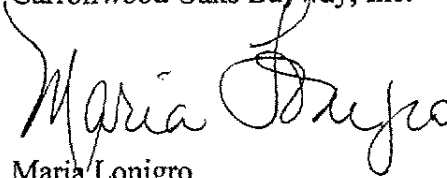
To Whom It May Concern:

Enclosed is our check in the amount of \$35.00 made payable to the Florida Department of State for recording the Articles of Dissolution effective December 31, 2006 for Carrollwood Oaks Bayway, Inc., a Florida profit corporation.

Thank you.

Sincerely,

BAYWAY MANAGEMENT, INC. as agent for
Carrollwood Oaks Bayway, Inc.



Maria Lonigro
Accountant

mgl/
ltr10305.doc
Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARROLLWOOD OAKS BAYWAY, INC.

DOCUMENT NUMBER: P94000015414

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

Please return all correspondence concerning this matter to the following:

MARK E. MILLER

(Name of Contact Person)

CARROLLWOOD OAKS BAYWAY, INC.

(Firm/Company)

1001 S. MACDILL AVENUE SUITE B

(Address)

TAMPA, FL 33629

(City/State and Zip Code)

For further information concerning this matter, please call:

MARK E. MILLER

(Name of Contact Person)

at (813) 251-2900

(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 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of dissolution:

FILED
07 FEB 15 2007 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CARROLLWOOD OAKS BAYWAY, INC.

SECOND: The document number of the corporation (if known): P94000015414

THIRD: The date dissolution was authorized: 12/31/06

Effective date of dissolution if applicable: 12/31/06

(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.

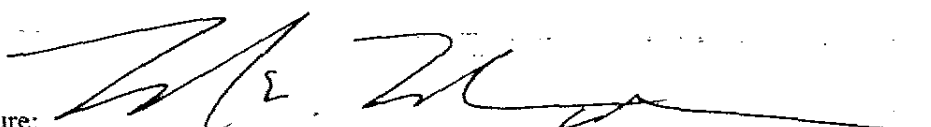
☐ Dissolution was approved by the shareholders through voting groups.

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

100%

(voting group)

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)

MARK E. MILLER

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: CARROLLWOOD OAKS BAYWAY, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

BASIS FOR ANY CLAIM

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

CARROLLWOOD OAKS BAYWAY, INC.

C/O MARK E. MILLER

5218 W. NEPTUNE WAY

TAMPA, FL 33609

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

MARK E. MILLER

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00