

S84D36

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

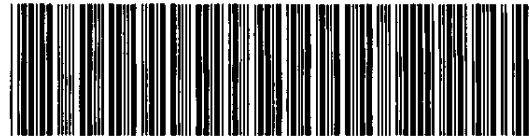
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300260879963

06/09/14--01000--021 \*\*35.00

VD

JUN 20 2014

R. WHITE

FILED  
14 JUN -9 11 0:10  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ponce Landing of St. Augustine Beach Rental Co

**DOCUMENT NUMBER:** 584036

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

Please return all correspondence concerning this matter to the following:

**Susan C. Thorne**

(Name of Contact Person)

(Firm/Company)

**5339 Riverview Drive**

(Address)

**St. Augustine, FL 32080**

(City/State and Zip Code)

For further information concerning this matter, please call:

**susan thorne**

(Name of Contact Person)

at ( **904** ) **4717618**

(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:

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
Ponce Landing of St. Augustine Beach Rental Co

SECOND: The document number of the corporation (if known): S84036

THIRD: The date dissolution was authorized: 3/28/2014

Effective date of dissolution if applicable: 5/1/2013  
(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

Board of Directors

(voting group)

Signature: Susan C. Thorne

(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)

Susan C. Thorne

(Typed or printed name of person signing)

Treasurer, Board of Directors

(Title of person signing)

Filing Fee: \$35