N17 000 006690

(Requestor's Name)

(Address)

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(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

2025 SEP 26 AM 10:50

# COVER LETTER

**TO:** Amendment Section
Division of Corporations

**SUBJECT:** Submission of Articles of Dissolution

**DOCUMENT NUMBER:** N17000006690

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

Please return all correspondence concerning this matter to the following:

Phillip J. Ross
(Name of Contact Person)

President, Bull Run Master Residence Association
(Firm/Company)

2724 Breton Ridge Drive
(Address)

Tallahassee, FL 32312
(City/State and Zip Code)

For further information concerning this matter, please call:

Phillip J. Ross (Name of Contact Person) at (850) (Area Code) 227-8338 (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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

# ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

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

Bull Run Master Residence Association, Inc.

SECOND: The document number of the corporation (if known): N17000006690

THIRD: Adoption of Dissolution
**(COMPLETE SECTION I OR II)**

**SECTION I**
**If the corporation has members entitled to vote:**

(CHECK/COMPLETE ONE)

☐ The date of meeting of members at which the resolution to dissolve was adopted _____. The number of votes cast by the members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

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TALLAHASSEE, FL

**SECTION II**
**If the corporation has no members or members entitled to vote on the dissolution:**

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was 21 August 2025.

The number of directors in office was 6 and the vote for resolution was 5 for and 0 (1 absent) against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: not applicable
(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature: _____
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Phillip J. Ross
(Typed or printed name of person signing)

President, Bull Run Master Residence Association
(Title of person signing)

**Filing Fee: $35**

Resolution of the Board of Directors for
Bull Run Master Residence Association, Inc.

Be it resolved this 21st day of August 2025, the undersigned President and authorized Officer of the Bull Run Master Residence Association, Inc., hereby approves the voluntary dissolution of said Corporation in accordance with Section 617.1402.(1), Florida Statutes, with the effective date of said dissolution being this ------ day of ------- 2025, and hereby adopts the following Plan of Distribution of Assets for Bull Run Master Residence Association, Inc., adopted by the Board of Directors.

Any remaining assets of said Corporation shall be divided among the Bull Run Unit HOAs in proportion to the number of lots/residences in a given unit as a percentage of the total number of 474 lots/residences in all six (6) Bull Run Unit HOAs:

Bull Run Unit 1 with 78 lots/residences equals 16.5%
Bull Run Unit 2 with 87 lots/residences equals 18.4%
Bull Run Unit 3 with 36 lots/residences equals 7.6%
Bull Run Unit 4 with 107 lots/residences equals 22.6%
Bull Run Unit 5 with 125 lots/residences equals 26.3% (rounded down)
Bull Run Unit 6 with 41 lots/residences equals 8.6%

Total percentage with 474 lots/residences equals 100.0%

President, Bull Run Master Residence Association, Inc.