

H38457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

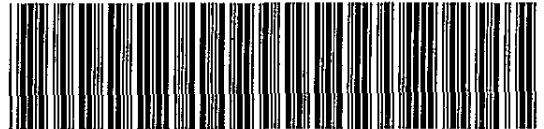
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/24/04--01101--006 **87.50

*Voldis
T. Lewis*

FILED
04 MAY 24 11 34 a
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2600

GOLDEN GATE PARKWAY • NAPLES, FLORIDA 34105
(239) 262-2600

May 21, 2004

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Certified Mail - RRR
7002 0460 0001 5625 6035

Re: Corporation's Name: Country Club Realty Group, Inc.
Certificate No.: H38457
Action Requested: Articles of Dissolution and Certificate of Dissolution
Effective Date: January 31, 2003

Gentlemen:

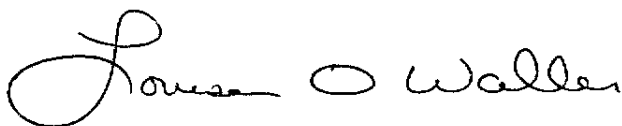
Enclosed are the Articles of Dissolution of Country Club Realty Group, Inc., a Florida corporation. I have also enclosed a check in the amount of \$87.50 for the requisite filing fee of \$35.00 for its Certificate of Dissolution and \$52.50 for a certified copy of that certificate.

Please issue and send to me at the address shown on this letterhead, both the Certificate of Dissolution and the certified copy.

I appreciate your assistance in this matter. If you have any questions regarding this matter, please contact to me at the above address or telephone (239) 262-2600.

Very truly yours,

COUNTRY CLUB REALTY GROUP, INC.



Louisa O. Waller
Tax Specialist

LW:wb
Enclosures

cc: Bradley A. Boaz, Secretary/Treasurer

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 Department of State:

Country Club Realty Group, Inc.

SECOND: The document number of the corporation (if known): H38457

THIRD: The date dissolution was authorized: October 8, 2002

Effective date of dissolution if applicable: January 31, 2003

(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 of 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

(voting group)

Signed this 6 day of February, 2004.

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)

Bradley A. Boaz

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

Filing Fee: \$35