

P00000036929

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Uoldis*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Mirage Putting Greens of Florida, Inc.

**DOCUMENT NUMBER:** PC0000036929

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

Please return all correspondence concerning this matter to the following:

Ken Hudson

(Name of Person)

(Name of Firm/Company)

8023 Arcadian Court

(Address)

Mount Dora, Florida 32757

(City/State/and Zip Code)

For further information concerning this matter, please call:

Ken Hudson

(Name of Person)

at (352 ) 383-4071

(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, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**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:

Mirage Putting Greens of Florida, Inc.

SECOND: The document number of the corporation (if known): PC0000036929

THIRD: The date dissolution was authorized: 9/7/04

Effective date of dissolution if applicable: 9/7/04  
(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.

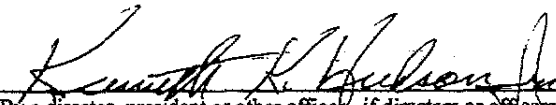
Dissolution was approved by of the shareholders through voting groups.

*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

Kenneth K. Hudson Jr. and Phyllis G. Hudson as tenants by the entireties  
(voting group)

Signed this 20th day of September, 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)

Kenneth K. Hudson Jr.  
(Typed or printed name of person signing)

President  
(Title of person signing)

**Filing Fee: \$35**

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