

P98000032532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

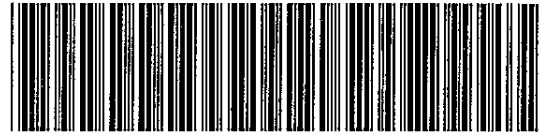
(Business Entity Name)

(Document Number)

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OF MISSISSIPPI

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10/18/04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION OF THE BUTTOWOOD TENNIS CLUB INC

**DOCUMENT NUMBER:** P98000032532

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

Please return all correspondence concerning this matter to the following:

DEREK S. MARKEY - SENIOR VICE PRESIDENT  
(Name of Person)

THE BUTTOWOOD TENNIS CLUB INC  
(Name of Firm/Company)

PO BOX 578  
(Address)

JENSEN BEACH, FL 34958-0578  
(City/State/and Zip Code)

For further information concerning this matter, please call:

DEREK MARKEY at (772) 260 1112  
(Name of Person) (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:

THE BUTONWOOD TENNIS CLUB, INC

SECOND: The document number of the corporation (if known): P98000032532

THIRD: The date dissolution was authorized: OCTOBER 5, 2004

Effective date of dissolution if applicable: OCTOBER 5, 2004  
(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 5 day of OCTOBER, 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)

DEREK S. MARKEY

(Typed or printed name of person signing)

SENIOR VICE PRESIDENT

(Title of person signing)

FILED  
04 OCT 18 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: THE BUTTERN WOOD TENNES CLUB 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:

EXACT DATE OF CLAIM

EXACT PURPOSE OF CLAIM

ALL INFORMATION PERTAINING TO CLAIM

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

ATTN: DEREK MARKEY

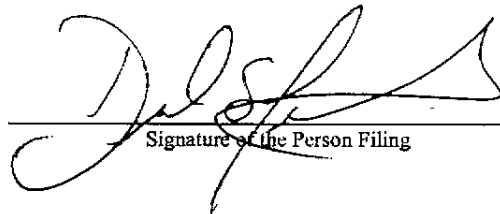
PO BOX 578

JENSEN BEACH, FL 34958-0578

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.

DEREK S. MARKEY

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