

302659

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

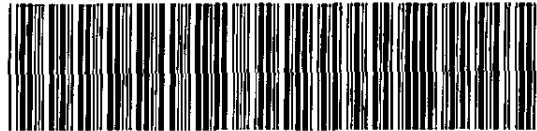
(Business Entity Name)

(Document Number)

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

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05 OCT 12 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-18  
Final

# AVATAR

October 11, 2005

Hand Delivery via Federal Express

Amendment Section  
Division of Corporations  
Florida Department of State  
Clifton Building  
2661 Executive Center Drive  
Tallahassee, Florida 32301

Re: COUNTRY CLUB INN, INC.  
Document No. 302659

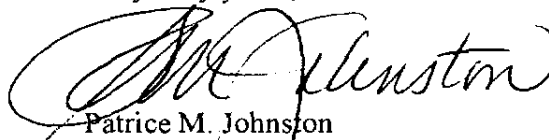
Dear Sir or Madam:

The enclosed Notice of Corporate Dissolution, Articles of Dissolution and our check in the amount of \$52.50 are submitted herewith. Please return a certificate of status, a certified copy of the Articles of Dissolution and any correspondence regarding this matter to:

Patrice M. Johnston  
Director of Corporate Compliance  
Avatar Properties Inc.  
201 Alhambra Circle, 12<sup>th</sup> Floor  
Coral Gables, FL 33134  
Tel: (305) 442 7000, Ext. 2214  
Email: [patrice\\_johnston@avatarholdings.com](mailto:patrice_johnston@avatarholdings.com)

Thank you in advance for your assistance.

Very truly yours,



Patrice M. Johnston  
Director of Corporate Compliance  
Avatar Properties Inc.

**ARTICLES OF DISSOLUTION**  
**of**  
**COUNTRY CLUB INN, INC.**

**FILED**  
05 OCT 12 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COUNTRY CLUB INN, INC., a Florida corporation (the "Corporation"), submits the following Articles of Dissolution pursuant to Section 607.1403, Florida Statutes:

FIRST: The name of the Corporation as currently filed with the Florida Department of State is COUNTRY CLUB INN, INC.

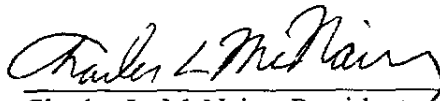
SECOND: The document number of the Corporation is 302659.

THIRD: The date the dissolution was authorized was September 7, 2005;  
and

the effective date of the dissolution is the date of these Articles of Dissolution below.

FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Witness my hand and seal this 11<sup>th</sup> day of October, 2005.

  
Charles L. McNairy, President

## NOTICE OF CORPORATE DISSOLUTION

This notice, dated October 11, 2005, is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 607.1407, Florida Statutes.

This Notice of Corporate Dissolution is filed at the option of the corporation, which is being dissolved voluntarily.

Name of corporation: **COUNTRY CLUB INN, INC.**

The effective date of the dissolution is stated in the Articles of Dissolution filed with the Secretary of State of Florida.

Description of information that must be included in a claim:

ALL CLAIMS SHOULD DESCRIBE IN DETAIL THE PARTICULARS OF THE CLAIM, THE AMOUNT OF THE CLAIM, THE NAME, ADDRESS, TELEPHONE NUMBER, FAX NUMBER AND EMAIL ADDRESS OF THE CLAIMANT.

Mailing address where claims can be sent:

Country Club Inn, Inc.  
Attn: Juanita I. Kerrigan, Secretary  
201 Alhambra Circle, 12<sup>th</sup> Floor  
Coral Gables, FL 33134

A claim against this corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this Notice.

  
Charles L. McNairy, President