

Mar-08-06

02:16

From-Kirk Pinkerton Law Firm

9/1364822

T-299

P.000/002

F-601

Division of Corporations

Page 1 of 1

426764

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000061690 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION
Account Number : 071670002600
Phone : (941) 364-2409
Fax Number : (941) 364-2490

DISSOLUTION OR WITHDRAWAL

LAKE COMO CLUB, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

06 MAR -8 AM 8:00

DIVISION OF CORPORATIONS

FILED
06 MAR -8 PM 3:00
STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Ant Dis3/CC
10 3.8.06

<https://efile.sunbiz.org/scripts/efilcovr.exe>

3/8/2006

FAX AUDIT #H06-61690

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 Florida Department of State:

Lake Como Club, Inc.

SECOND: The document number of the corporation (if known): 426764

THIRD: The date dissolution was authorized: February 27, 2006

Effective date of dissolution if applicable: _____

(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)

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)

Kathleen A. Cotterill

(Typed or printed name of person signing)

President

(Title of person signing)

Prepared by: David M. Silberstein, Esq.

Kirk Pinkerton

720 So. Orange Avenue Filing Fee: \$35

Sarasota, FL 34236

(941) 364-2481

Attorney Bar #0436879

FAX AUDIT #H06-61690

FILED
06 MAR -8 PM 5:00
TALLAHASSEE, FLORIDA