

To: FI Dept of State  
Subject: 000631.51276

From: Tracy Spear

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F40717

Florida Department of State  
Division of Corporations  
Public Access System

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(((H06000118308 3)))

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

From:  
Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850)222-1173  
Fax Number : (850)224-1640

0031.51276

DISSOLUTION OR WITHDRAWAL  
PASADENA YACHT AND COUNTRY CLUB, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RECEIVED

06 APR 28 AM 8:00

DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS  
06 APR 28 PM 3:28

04/28/2006 12:33:32 PM

Volun. Dis.  
W/Notice  
04/28/06  
DC

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### 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:

PASADENA YACHT AND COUNTRY CLUB, INC.

SECOND: The document number of the corporation (if known): F40717

THIRD: The date dissolution was authorized: April 10, 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)

Signed this 25th day of April, 2006

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)

G. F. Hurley

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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### 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: PASADENA YACHT AND COUNTRY 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:

All creditors and claimants are required to present claims, accounts and demands in writing. Such  
writing shall contain sufficient information reasonably to identify the claimant and the substance  
of the claim.

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

600 Grant Street, Room 1500

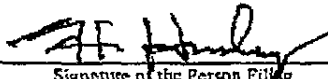
Pittsburgh, PA 15219-2800

Attention: J. A. Napoli

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.

G. F. Hurley

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

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