

F 50748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

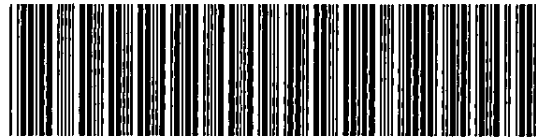
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAR 20 AM 10:58

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DISJ

HICKMAN ENTERPRISES

P.O. BOX 941618
MAITLAND, FL 32794
Ph: (407) 629-1688
Fax: (407) 629-9192

March 14, 2007

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Dissolution of South Shore Club, Inc., Document # F56748

Dear Sir/Madam:

Enclosed, please find Articles of Dissolution for South Shore Club, Inc., for filing with your office.

Additionally, you will find a check, made payable to the Secretary of State in the amount of \$35.00, representing the required filing fee.

Please return all correspondence regarding this matter directed to me at my office address as indicated above. If you would like to reach me by telephone, please feel free to call me at (407) 629-1618.

Thank you for your assistance with this matter.

Sincerely,

SOUTH SHORE CLUB, INC.



Paul M. Sills
General Counsel

PMS/pms
enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution Filing; South Shore Club, Inc.

DOCUMENT NUMBER: F56748

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

Please return all correspondence concerning this matter to the following:

Paul M. Sills

(Name of Contact Person)

Hickman Enterprises

(Firm/Company)

P.O. Box 941618

(Address)

Maitland, FL 32794

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul M. Sills

(Name of Contact Person)

at (407)

629-1688

(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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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:

South Shore Club, Inc.

SECOND: The document number of the corporation (if known): F56748

THIRD: The date dissolution was authorized: March 13, 2007

Effective date of dissolution if applicable: upon filing
(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 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)

Andre' E. Hickman

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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