

# H02058

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
98 APR -3 AM 7:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~200002478192-2~~  
~~-04/03/98-01066-001~~  
~~\*\*\*\*\*70.00 \*\*\*\*\*70.00~~

**SUBJECT:** COUNTRY CLUB MANOR ASSOCIATION, INC.  
(Proposed corporate name - must include suffix)

200002478192--2  
-04/03/98--01066--001  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: George Nilsen  
Name (Printed or typed)

268 Pinewood Drive  
Address

Eustis, FL 32726  
City, State & Zip

(352) 357-1341  
Daytime Telephone number

VS APR 13 1998

*Uo his*

**NOTE:** Please provide the original and one copy of the articles.

## ARTICLES OF DISSOLUTION

FILED  
98 APR -3 AM 7:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: COUNTRY CLUB MANOR ASSOCIATION, INC.

SECOND: The date dissolution was authorized: 9 March 1998

THIRD: 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 vote 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 26th day of March, 19 98

Signature

George Nilsen  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

George Nilsen

(Typed or printed name)

President

(Title)