J45991

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TRANSMITTAL LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, Florida 32314

Division of Corporations

SUBJECT: DISSOLUTION OF JIM'S RV PARK, INC A FLORIDA CORPORATION **DOCUMENT NUMBER: J45991** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **GENE CUNNINGHAM** (Name of Person) **CUNNINGHAM & ASSOCIATES** (Name of Firm/Company) 28100 US HWY 19 N STE 403 (Address) CLEARWATER,FL 33761 (City/State/and Zip Code) For further information concerning this matter, please call: **ANTHONY ROMANO** at (727) 510-5282 (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: □ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & ☑ \$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations

409 E. Gaines Street

Tallahassee, Florida 32399

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:	
	JIM'S RV PARK, INC.	
SECOND:	The document number of the corporation (if known): J45991	
THIRD:	The date dissolution was authorized: DECEMBER 27,2004	
	Effective date of dissolution if applicable: DECEMBER 30,2004 (no more than 90 days after dissolution file data).	
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 28 day of DECEMBER 2004	
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)		
	if it the names of a receiver, a usue, or valer court appointed individual, of and individual)	
ANTHONY ROMANO (Typed or printed name of person signing)		
	DIRECTOR	
	(Title of person signing)	

Filing Fee: \$35