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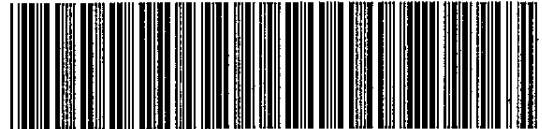
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CLERK OF STATE
TALLAHASSEE, FLORIDA

7/9/04

BLAIR M. JOHNSON, P.A.
ATTORNEY AT LAW
P. O. BOX 770496
425 S. DILLARD STREET
WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

FAX (407) 656-0305

June 23, 2004

Department Of State
Division Of Corporation
Attention: Dissolution Division
The Capitol
Tallahassee, Florida 32304

re: Triple Bogey, Inc.

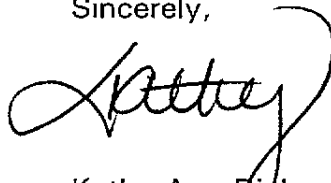
Dear Reader:

Enclosed for filing is the original *Articles Of Dissolution*, also four copies of the signed *Shareholders and Board of Directors Action by Consent in Lieu of Special Meeting of Shareholders and Special Meeting of the Board of Directors*, for *Triple Bogey, Inc.* Also enclosed is a check in the amount of **\$35.00** which represents payment of the dissolution fee.

Please file the enclosed original *Articles Of Dissolution* and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,



Kathy Ann Dickey
Legal Secretary to
Blair M. Johnson, Esquire

kad

Enclosures

c:\corporate\letter to sec. of state re filing dissolution

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF DISSOLUTION

OF

TRIPLE BOGEY, INC.

TO: DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32304

Pursuant to the provisions of **Section 607.1403** of the **Florida Statutes**, the undersigned corporation adopts the following **Articles Of Dissolution**:

I. The name of this corporation is **TRIPLE BOGEY, INC..**

II. The dissolution was authorized on **April 29, 2004** to be effective upon the filing of this **Articles Of Dissolution**.

III. The dissolution was approved by the written consent of all of the shareholders pursuant to **Section 607.0704, Florida Statutes**.

Dated: May 10, 2004.

Witness:

TRIPLE BOGEY, INC.

Shelia C Brown

Shelia C Brown

~~Printed name of witness~~

Pat Jackson

~~Printed name of witness~~

STATE OF N.C.
COUNTY OF Moore

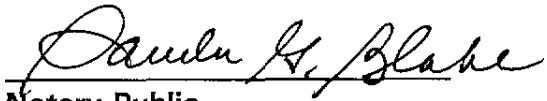
BY:

Louis K. Gautier
Louis K. Gautier, President

BEFORE ME, personally appeared **Louis K. Gautier**, as President of **TRIPLE**

BÖGEY, INC. on behalf of the Corporation, who is personally known to me and who executed the foregoing **Articles Of Dissolution** and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid mentioned this 10th day of May, 2004



Notary Public

My commission expires: 11-16-04

**SHAREHOLDERS AND BOARD OF DIRECTORS ACTION BY CONSENT
IN LIEU OF SPECIAL MEETING OF SHAREHOLDERS
AND SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
TRIPLE BOGEY, INC.**

The undersigned, being all of the Shareholders and all of the members of the Board Of Directors of **TRIPLE BOGEY, INC.**, hereby consent to and take the following action in lieu of a special meeting of Shareholders and special meeting of the Directors of the Corporation and instruct the Secretary of the Corporation to enter this Certificate in the minutes of the proceedings of the Corporation.

1. The Shareholders and Directors hereby waive all notice of the special meeting as required by the By-Laws and Florida Law.

2. The undersigned, being all of the shareholders and Directors of **TRIPLE BOGEY, INC.** hereby consent to the dissolution of this Corporation to be effective on the date of filing the **Article Of Dissolution** with the Office of the Secretary Of State in Tallahassee, Florida.

3. The officers shall take all necessary actions to wind up and liquidate or distribute its assets and pay its liabilities.

Execution of this Certificate by the undersigned, being all of the Shareholders and all of the members of the Board Of Directors, pursuant to Section 607.0704 and Section 607.0821 of the Florida Statutes and the subsequent insertion of this Certificate in the minute book of the Corporation, prior to the taking of the action authorized by this Corporation, waives any requirements of a formal meeting of the Shareholders or Board Of Directors to conduct the business referred to herein.

DATED this 10 day of May, 2004.



LOUIS K. GAUTIER, Shareholder/Director

HARRY WENDEL, Shareholder/Director

FRED PARKS, Shareholder/Director

FRANK HUMBORT
Shareholder/Director

**SHAREHOLDERS AND BOARD OF DIRECTORS ACTION BY CONSENT
IN LIEU OF SPECIAL MEETING OF SHAREHOLDERS
AND SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
TRIPLE BOGEY, INC.**

The undersigned, being all of the Shareholders and all of the members of the Board Of Directors of **TRIPLE BOGEY, INC.**, hereby consent to and take the following action in lieu of a special meeting of Shareholders and special meeting of the Directors of the Corporation and instruct the Secretary of the Corporation to enter this Certificate in the minutes of the proceedings of the Corporation.

1. The Shareholders and Directors hereby waive all notice of the special meeting as required by the By-Laws and Florida Law.


2. The undersigned, being all of the shareholders and Directors of **TRIPLE BOGEY, INC.** hereby consent to the dissolution of this Corporation to be effective on the date of filing the **Article Of Dissolution** with the Office of the Secretary Of State in Tallahassee, Florida.

3. The officers shall take all necessary actions to wind up and liquidate or distribute its assets and pay its liabilities.

Execution of this Certificate by the undersigned, being all of the Shareholders and all of the members of the Board Of Directors, pursuant to Section 607.0704 and Section 607.0821 of the Florida Statutes and the subsequent insertion of this Certificate in the minute book of the Corporation, prior to the taking of the action authorized by this Corporation, waives any requirements of a formal meeting of the Shareholders or Board Of Directors to conduct the business referred to herein.

DATED this _____ day of May, 2004.

LOUIS K. GAUTIER, Shareholder/Director



HARRY WENDEL, Shareholder/Director

FRED PARKS, Shareholder/Director

FRANK HUMBORT
Shareholder/Director

**SHAREHOLDERS AND BOARD OF DIRECTORS ACTION BY CONSENT
IN LIEU OF SPECIAL MEETING OF SHAREHOLDERS
AND SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
TRIPLE BOGEY, INC.**

The undersigned, being all of the Shareholders and all of the members of the Board Of Directors of **TRIPLE BOGEY, INC.**, hereby consent to and take the following action in lieu of a special meeting of Shareholders and special meeting of the Directors of the Corporation and instruct the Secretary of the Corporation to enter this Certificate in the minutes of the proceedings of the Corporation.

1. The Shareholders and Directors hereby waive all notice of the special meeting as required by the By-Laws and Florida Law.

2. The undersigned, being all of the shareholders and Directors of **TRIPLE BOGEY, INC.** hereby consent to the dissolution of this Corporation to be effective on the date of filing the **Article Of Dissolution** with the Office of the Secretary Of State in Tallahassee, Florida.

3. The officers shall take all necessary actions to wind up and liquidate or distribute its assets and pay its liabilities.

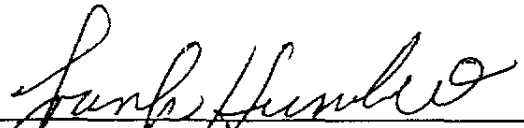
Execution of this Certificate by the undersigned, being all of the Shareholders and all of the members of the Board Of Directors, pursuant to Section 607.0704 and Section 607.0821 of the Florida Statutes and the subsequent insertion of this Certificate in the minute book of the Corporation, prior to the taking of the action authorized by this Corporation, waives any requirements of a formal meeting of the Shareholders or Board Of Directors to conduct the business referred to herein.

DATED this 12 day of May, 2004.

LOUIS K. GAUTIER, Shareholder/Director

HARRY WENDEL, Shareholder/Director

FRED PARKS, Shareholder/Director



FRANK HUMBERT
Shareholder/Director

**SHAREHOLDERS AND BOARD OF DIRECTORS ACTION BY CONSENT
IN LIEU OF SPECIAL MEETING OF SHAREHOLDERS
AND SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
TRIPLE BOGEY, INC.**

The undersigned, being all of the Shareholders and all of the members of the Board Of Directors of **TRIPLE BOGEY, INC.**, hereby consent to and take the following action in lieu of a special meeting of Shareholders and special meeting of the Directors of the Corporation and instruct the Secretary of the Corporation to enter this Certificate in the minutes of the proceedings of the Corporation.

1. The Shareholders and Directors hereby waive all notice of the special meeting as required by the By-Laws and Florida Law.

2. The undersigned, being all of the shareholders and Directors of **TRIPLE BOGEY, INC.** hereby consent to the dissolution of this Corporation to be effective on the date of filing the **Article Of Dissolution** with the Office of the Secretary Of State in Tallahassee, Florida.


3. The officers shall take all necessary actions to wind up and liquidate or distribute its assets and pay its liabilities.

Execution of this Certificate by the undersigned, being all of the Shareholders and all of the members of the Board Of Directors, pursuant to Section 607.0704 and Section 607.0821 of the Florida Statutes and the subsequent insertion of this Certificate in the minute book of the Corporation, prior to the taking of the action authorized by this Corporation, waives any requirements of a formal meeting of the Shareholders or Board Of Directors to conduct the business referred to herein.

DATED this _____ day of **May, 2004.**

LOUIS K. GAUTIER, Shareholder/Director

HARRY WENDEL, Shareholder/Director



FRED PARKS, Shareholder/Director

FRANK HUMBORT
Shareholder/Director