

J95063

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/ST/Zip

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- HAGEN RANCH POLO CLUB, INC.

2-

3-

4-

RECEIVED
02 MAY 29 AM 10:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Walk-in

Pick-up time ASAP

Certified Copy

Mail-out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

3000056374191
-05/29/02--01027--027
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
02 MAY 29 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/29/02
Examiner's Initials T. Lewis

HAGEN RANCH POLO CLUB, INC.
ARTICLES OF DISSOLUTION

FILED
02 MAY 29 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAGEN RANCH POLO CLUB, INC., a Florida corporation, executes the following articles of dissolution pursuant to §607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is HAGEN RANCH POLO CLUB, INC., [the "Corporation"].

SECOND:

The shareholders of the Corporation approved the dissolution of the Corporation by written consent in lieu of a meeting of shareholders as authorized by §607.0704, Florida Statutes.

THIRD:

The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

EXECUTED this 23rd day of May, 2002.

HAGEN RANCH POLO CLUB, INC.

By: 

ERIN P. MESSING, as President