

LD4495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

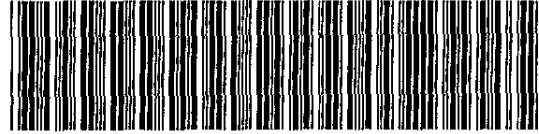
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Law Office of
L. J. Arnold, III
Attorney at Law

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November 23, 2004

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

RE: Dissolution of Magnolia Point
Golf and Country Club, Inc

Gentlemen:

Enclosed find the duly executed Transmittal Letter and Article of Dissolution regarding the above corporate dissolution to be effective November 30th, 2004.

Our firms check for \$52.50 is also enclosed for the filing fee, certificate of status and certified copy of the dissolution acceptance by the Division.

Please call me should you have any questions.

Very Truly Yours,


L.J. Arnold, III

LJAnm
Enclosures (3)

cc: Thomas Schad
Van Royal
Steve Duval

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Magnolia Point Golf
& Country Club, Inc.

DOCUMENT NUMBER: L 04495

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

Please return all correspondence concerning this matter to the following:

L. J. Arnold III, Esq.
(Name of Person)

Law Offices of L. J. Arnold III
(Name of Firm/Company)

P.O. Box 1570
(Address)

Green Cove Springs, Fla. 32043
(City/State/and Zip Code)

For further information concerning this matter, please call:

L. J. Arnold III at (904) 264-3627
(Name of Person) (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, Florida 32314

STREET ADDRESS:
Amendment Section
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:
Magnolia Point Golf & Country Club, INC.

SECOND: The document number of the corporation (if known): 204495

THIRD: The date dissolution was authorized: 7-24-1989

Effective date of dissolution if applicable: November 30th, 2004.
(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 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

N/A
(voting group)

Signed this 23rd day of November, 2004.

Signature: X

(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)

Thomas D. Schad

(Typed or printed name of person signing)

President

(Title of person signing)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35