

L76515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

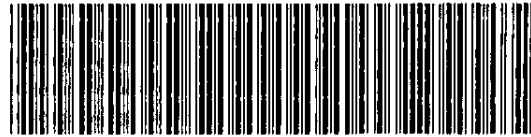
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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800207292268

05/09/11--01017--026 **35.00

EFFECTIVE DATE
5-16-11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAY -9 AM 8:31

FILED

1 Diss
5-16-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF: CLUB PRODUCTS & SERVICES, INC.

DOCUMENT NUMBER: L76515

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

Please return all correspondence concerning this matter to the following:

CARL VAN EMBUEGH
(Name of Contact Person)

(Firm/Company)

6302 10TH AVENUE SOUTH
(Address)

GULFPORT, FL 33707
(City/State and Zip Code)

For further information concerning this matter, please call:

CARL VAN EMBUEGH at (727) 367-7977
(Name of Contact 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, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

EFFECTIVE DATE
6/1/11

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 Florida Department of State:

CLUB PRODUCTS & SERVICES, INC.

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

476515

THIRD: The date dissolution was authorized:

5/4/11

Effective date of dissolution if applicable:

6/1/11

(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 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)

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)

CARL VAN EMBURG

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

Filing Fee: \$35

2011 MAY -9 AM 8:31
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED