

Division of Corporations

Page 1 of 1

MO6-2819

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000187797 3)))



H090001877973ABCF

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : US CORPWORKS INC.
Account Number : 120070000066
Phone : (303) 393-8800
Fax Number : (303) 393-8900

2009 AUG 24 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LLC DISS/WITH OR REV DISS

HERITAGE GOLF MASTER LEASE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

MO6-2819

Electronic Filing Menu

Corporate Filing Menu

M. THOMAS
Help

AUG 25 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Heritage Golf Master Lease, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Mirrione
(Name of Person)

US CorpWorks Inc.
(Firm/Company)

1638 Pennsylvania Street
(Address)

Denver, CO 80203
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Mirrione at (303) 393.8800
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

FILED
2009 AUG 24 AM 8:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

Heritage Golf Master Lease, LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

12750 High Bluff Drive, 4th Floor

(Mailing address)

San Diego, CA 92130

(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.

(Signature of member or authorized representative of a member)

See attached

(Typed or printed name of signee)

Filing Fee: \$25.00

FILED
2009 AUG 24 AM 8:29
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

Heritage Golf Master Lease, LLC, a
Delaware limited liability company
By its Member, Heritage Golf Group, Inc., a
Delaware Corporation

By: 

Name: Angela Kastoff

Title: Secretary

FILED
2009 AUG 24 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA