

**N02000009594**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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09 FEB 20 PM 2:25  
SOUTH DIXIE OF STATE  
TALLAHASSEE, FLORIDA

Effective date  
4-1-09

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Tlews  
2-23-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Naples Country Music Club, Inc.

**DOCUMENT NUMBER:** NO2000009594

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

Please return all correspondence concerning this matter to the following:

Lloyd Brenner

(Name of Contact Person)

Naples Country Music Club, Inc.

(Firm/Company)

9261 Pitt Rd.

(Address)

Bonita Springs FL 34135

(City/State and Zip Code)

For further information concerning this matter, please call:

Lloyd Brenner

(Name of Contact Person)

at ( 239 ) 450-8092

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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

FILED  
09 FEB 20 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Naples Country Music Club, Inc.

SECOND: The document number of the corporation (if known): NO2000009594

THIRD: Adoption of Dissolution  
**(COMPLETE SECTION I OR II)**

### SECTION I

**If the corporation has members entitled to vote:**

(CHECK/COMPLETE ONE)

- ☐ The date of the meeting of members at which the resolution to dissolve was adopted \_\_\_\_\_ The number of votes cast by the members was sufficient for approval.
- ☐ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

### SECTION II

**If the corporation has no members or members entitled to vote on the dissolution:**

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was 1/4/09.

The number of directors in office was 3 and the vote for resolution was  
3 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: 4/7/09  
(no more than 90 days after dissolution file date)

Signature Lloyd Brenner  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Lloyd Brenner  
(Typed or printed name of the person signing)

PSD  
(Title of person signing)

**FILING FEE: \$35**