N03000000861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TWELVE POINT HUNT CLUB, INC.

DOCUMENT NUMBER: N03000000861

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

Please return all correspondence concerning this matter to the following:

ROBERT E. SMITH
(Name of Contact Person)

TWELVE POINT HUNT CLUB, INC.
(Firm/Company)

3828 FERGUSON STREET
(Address)

SARASOTA, FL 34233
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT SMITH (Name of Contact Person) at (941) 356-1172 (Area Code & DaytimeTelephone Number)

Enclosed is a check for the following amount:

- [x] $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

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:

TWELVE POINT HUNT CLUB, INC.

SECOND: The document number of the corporation (if known): N03000000861

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.

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☐ 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 APRIL 10, 2007

The number of directors in office was TWO and the vote for resolution was

TWO for and ZERO against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: APRIL 30, 2007
(no more than 90 days after dissolution file date)

Signature Robert E. Smith
(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.)

ROBERT E. SMITH
(Typed or printed name of the person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35