ND4000004220

Office Use Only



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DIVISION OF CORPORA 8: 45

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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

| Division of Corporations | | | |
|---|---|--------------------------|--|
| SUBJECT: Cape Cod National Golf Foundation, Inc. | | | |
| DOCUMENT NUMBER: N0400004220 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: | | | |
| | | John R. Pfeffer | |
| | | (Name of Contact Person) | |
| (Firm/C | Company) | | |
| 1100 5th Ave., Ste. 201 | | | |
| (Address) | | | |
| Naples, FL 34102 | | | |
| (City/State and Zip Code) | | | |
| For further information concerning this matter, please call: | | | |
| John R. Pfeffer | at (<u>139</u>) <u>171-1608</u> (Area Code & Daytime Telephone Number) | | |
| (Name of Contact Person) | (Area Code & DaytimeTelephone Number) | | |
| Enclosed is a check for the following amount: | | | |
| | ✓ \$43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) | | |
| MAILING ADDRESS: Amendment Section | STREET ADDRESS: Amendment Section | | |
| Division of Corporations | Division of Corporations | | |
| P.O. Box 6327 | 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: The name of the corporation as currently filed with the Florida Department of State: FIRST: Cape Cod National Golf Foundation, Inc. The document number of the corporation (if known): N0400004220 SECOND: Adoption of Dissolution THIRD: (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 05/15/2012 The number of directors in office was five (5) and the vote for resolution was ____ for and 0_____ against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: May 15, 2012

(no more than 90 days after dissolution file date)

Signature

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.)

John R. Pfeffer

(Typed or printed name of the person signing)

President

(Title of person signing)

FILING FEE: \$35