N07000003178

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2008 APR 21 PH 4: 17
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TALLAHASSEF, FI CALE

Dissolution

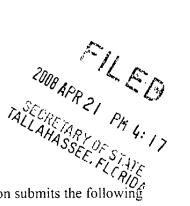
B 4-25-08

COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: THE PADGETT HOUSE INC.
DOCUMENT NUMBER: NO 70000 3178
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
RON PATRICIA CHARNLEY. (Name of Contact Person)
_
THE PADGETT. HOUSE INC.
633 E VENICE AUE. (Address)
VENICE FL 34285. (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) (Name of Contact Person) (Area Code & DaytimeTelephone Number)
(Name of Contact Person) (Area Code & Daytime Lelephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) 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:
	THE PADGETT HOUSE INC.
SECOND:	The document number of the corporation (if known): No 700000 3178
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
	TAN 22ND 2008 3. 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
	The number of directors in office was and the vote for resolution was
	for and against. (must be a majority vote)

Signature Ru Club
(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.)
RES PATRICIA CHARNLEY (Typed or printed name of the person signing)
P

Effective date of dissolution <u>if applicable</u>:

FOURTH:

FILING FEE: \$35

(Title of person signing)