

N20412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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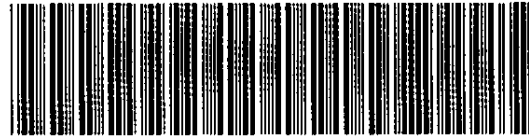
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA  
10 AUG -2 AM 9:47

Att DIS  
@ 8/3/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** THE HEATHER GOLF & COUNTRY CLUB, INC.

**DOCUMENT NUMBER:** N20412

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

Please return all correspondence concerning this matter to the following:

ALFRED W. TORRENCE, JR.

(Name of Contact Person)

THORNTON, TORRENCE & BARNETT, P.A.

(Firm/Company)

6709 RIDGE ROAD, SUITE 106

(Address)

PORT RICHEY, FL 34668

(City/State and Zip Code)

For further information concerning this matter, please call:

CORPORATE SECRETARY at ( 727 ) 845-6224

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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:

THE HEATHER GOLF & COUNTRY CLUB, INC.

SECOND: The document number of the corporation (if known): N20412

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

5/28/2009. 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

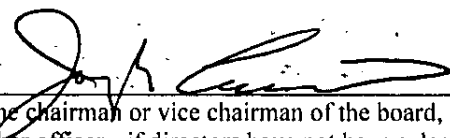
\_\_\_\_\_ for and \_\_\_\_\_ against. (must be a majority vote)

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FOURTH: Effective date of dissolution if applicable: FILING DATE  
(no more than 90 days after dissolution file date)

FIFTH: Plan of distribution is attached.

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.)

JOSEPH CUCCIO, PRESIDENT

FILING FEE: \$35.00