

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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Division of Corporations

Fax Number : (850) 205-0380

From: GAIL S. ANDRE'

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.

Account Number : 072720000036

Phone : (407) 843-4600

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PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF VOLUNTARY DISSOLUTION
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DISSOLUTION OR WITHDRAWAL

LEESBURG PLANTATION GOLF CLUB, INC.

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Corporate Filing Menu

Help

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF VOLUNTARY DISSOLUTION****OF****LEESBURG PLANTATION GOLF CLUB, INC.****A NOT-FOR-PROFIT CORPORATION**

FIRST: The name of the corporation is LEESBURG PLANTATION GOLF CLUB, INC., a Not-for-Profit corporation (the 'Corporation').

SECOND: The Articles of Incorporation of the Corporation were filed on May 6, 1991, under document number N43334.

THIRD: No debts of the corporation remain unpaid.

FOURTH: The Corporation has no members and, therefore, the dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a written consent of the majority of the directors of the Corporation dated February 21st, 2007.

DATED as of the 21st day of February, 2007.

LEESBURG PLANTATION GOLF CLUB,
INC., a Not-for-Profit corporation

By: Earl H. Thiele

Earl H. Thiele, President