

N48239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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And Diss  
CC

@ 7/26/11

**Law Offices of  
BREED & NUNNALLEE, P.A.  
325 North Commerce Avenue  
Sebring, Florida 33870-3206**

**E. MARK BREED III  
THOMAS L. NUNNALLEE**

**Telephone (863) 382-3154  
Facsimile (863) 382-0209  
Email:breednunn@bnpalaw.com**

July 21, 2011

**CERTIFIED - RETURN RECEIPT**

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Letter Number: 311A00015771  
Ref. Number: N48239  
Golf Hammock Club, Inc.  
Our File No. 1464-411

Gentlemen:

Pursuant to your letter of June 30, 2011 (copy enclosed) is an original and copy of Articles of Dissolution for the above named corporation. Please return to this office one (1) certified copy of said Articles of Dissolution in the self addressed stamped envelope..

Your assistance and cooperation in this matter will be appreciated.

Sincerely,

*for*   
E. MARK BREED III

EMBIII/lw

Enclosures

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 30, 2011

E. MARK BREED III, ESQ.  
BREED & NUNNALLEE, P.A.  
325 NORTH COMMERCE AVENUE  
SEBRING, FL 33870-3206

SUBJECT: GOLF HAMMOCK CLUB, INC.  
Ref. Number: N48239

We have received your document for GOLF HAMMOCK CLUB, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 311A00015771

## 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:

**GOLF HAMMOCK CLUB, INC.**

**SECOND:** The document number of the corporation is: N48239

**THIRD:** Adoption of Dissolution  
(COMPLETE SECTION I OR II)

### **SECTION I**

If the corporation has members entitled to vote: N/A

(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 May 17, 2011.

The number of directors in office was 9 and the vote for resolution was 9 for and 0 against. (must be a majority vote)

**FOURTH:** Effective date of dissolution if applicable: upon filing with the Florida Dept. of State

Signature: \_\_\_\_\_

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporation-if in hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

**BARBARA AKUS**

(Typed or printed name of the person signing)

**President**

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