

N93000004103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

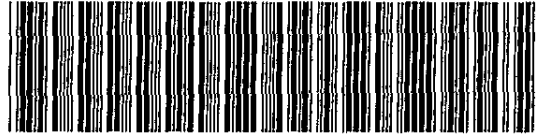
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
05 FEB 21 PM 2:42
SEC. CLERK OF STATE
TALLAHASSEE, FLORIDA

Disseminated
5/29/2015

Richard E. Herthneck Co., L.P.A.

ATTORNEY AND COUNSELOR AT LAW
304 PLAZA WEST BUILDING
20220 CENTER RIDGE ROAD
ROCKY RIVER, OHIO 44116
FACSIMILE (440) 356-6090

(440) 331-4660

February, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: PARADISE V.I.P. CLUB, INC.

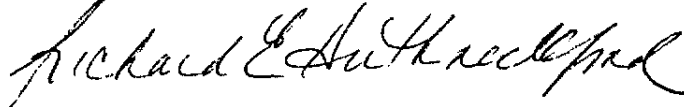
Dear Sir/Madam:

Enclosed herewith please find an original and two (2) copies of the Articles of Dissolution regarding the above-captioned corporation for filing. I am also enclosing a check in the amount of \$35.00 to cover the cost of filing.

Please return the certified copies to my office upon filing.

Thanking you in advance for your handling of this matter.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Richard E. Herthneck", written in dark ink.

Richard E. Herthneck

REH:md
Enclosures

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 is Paradise V.I.P. Club, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted
January 10, 2005

(CHECK ONE)

- ☒ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II


If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for the resolution
was _____ for and _____ against.

Signed this 9 day of January, 2005.

Signature X 
(By the Chairman or Vice Chairman of the Board, President or other officer)

Raymond H. Miley, Jr.

(Typed or printed name)

(Title)

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 TALLAHASSEE, FLORIDA

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SECTION II

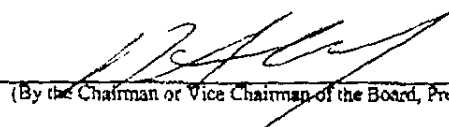
If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for the resolution
was _____ for and _____ against.

Signed this 7 day of January, 2005.

Signature X 
(By the Chairman or Vice Chairman of the Board, President or other officer)

Raymond H. Miley, Jr.
(Typed or printed name)

(Title)

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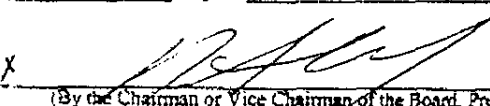
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