

# N19300005243

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : SALVATORI & WOOD, BUCKEL, PL  
Account Number : I20030000112  
Phone : (239) 552-4100  
Fax Number : (239) 649-1706

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2011 MAY 25 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## DISSOLUTION OR WITHDRAWAL SPANISH WELLS GOLF AND COUNTRY CLUB, INC.

Certificate of Status	0
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Page Count	04
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EFFECTIVE DATE  
4-30-11

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May. 25. 2011 11:29AM

SALVATORI & WOOD

No. 2204 P. 2/4

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Spanish Wells Golf and Country Club, Inc.

**DOCUMENT NUMBER:** N93000005243

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

Please return all correspondence concerning this matter to the following:

Leo J. Salvatori

(Name of Contact Person)

Salvatori, Wood & Buckel

(Firm/Company)

9132 Strada Place - Fourth Floor

(Address)

Naples, FL 34108

(City/State and Zip Code)

For further information concerning this matter, please call:

Leo J. Salvatori

(Name of Contact Person)

at ( 239 ) 552-4100

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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

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## ARTICLES OF DISSOLUTION

EFFECTIVE DATE  
6 30 11

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:

Spanish Wells Golf and Country Club, Inc.

SECOND: The document number of the corporation (if known): N93000005243

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 March 9, 2011. 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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TALLAHASSEE, FLORIDA

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May. 25. 2011 11:30AM

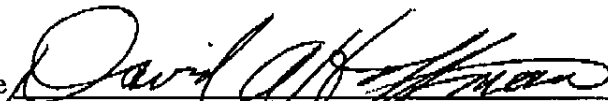
SALVATORI & WOOD

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FOURTH: Effective date of dissolution if applicable: June 30, 2011  
(no more than 90 days after dissolution file date)

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.)

David A. Hoffman

(Typed or printed name of the person signing)

President

(Title of person signing)

**FILING FEE: \$35**

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