

N 95000003952

Wesley Ross
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Madison, Florida 32341
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April 19, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100005313381--4
-04/22/02--01064--024
*****35.00 *****35.00

Re: Dissolution of Pettis Springs Hunting Club, Inc.

Dear Sir or Madam:

Enclosed herewith you will find the "Articles of Dissolution" dissolving Pettis Springs Hunting Club, Inc. together with a check in the amount of \$35.00 for the filing fee. This corporation ceased existence on August 31, 2001, when it lost its hunting rights lease to properties in Madison County, Florida. Once the lease was lost the purpose of the corporation ceased to exist. Therefore, no formal meeting of its Board of Directors was held to dissolve the corporation since its purpose no longer existed and the club disbanded.

As the incorporator of Pettis Springs Hunting Club, Inc., its President, and one of its Directors I have signed the Articles of Dissolution with the relevant amended language inserted. If you have any questions please contact me at the address or telephone number shown above.

Sincerely,

Wesley Ross

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TALLAHASSEE, FLORIDA

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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 Pettis Springs Hunting Club, Inc.
SECOND: Adoption of dissolution Document No. N95000003952
(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

(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.

* Purpose of corporation ceased to exist on 8-31-01 when it lost its Hunting Rights Lease and the hunting club disbanded.

Signed this 18th day of April, 2002.

Signature Wesley Ross President 4-
(By the Chairman or Vice Chairman of the Board, President or other officer)

Wesley Ross
(Typed or printed name)
4-18-02 President
(Title)

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