

PO0000000883

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KIZER & BLACK, ATTORNEYS, PLLC

329 CATES STREET

MARYVILLE, TENNESSEE 37801-4903

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BEN W. KIZER

(1920-1996)

\* ADMITTED IN GEORGIA

\*\* ADMITTED IN ALABAMA

February 5, 2014

DAVID T. BLACK

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JOHN T. MCARTHUR

J. KEVIN RENFRO

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FEDERAL EXPRESS

Amendment Section

Florida Division of Corporations

2661 Executive Center Circle

Tallahassee, FL 32301

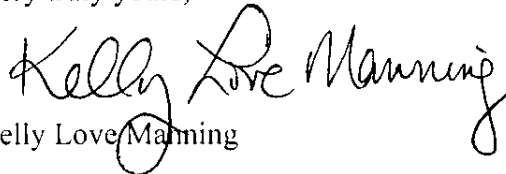
Re: Norman Estates Retreats, Inc.  
Our File No. 7883-003

Dear Clerk:

Enclosed please find a Cover Letter and Articles of Dissolution in Florida in regard to the above-named corporation together with a check in the amount of \$52.50 representing the filing fee, Certificate of Status fee and fee to obtain a certified copy (additional copy enclosed).

After the document has been processed through your office, please return the same to me at the above address in the Federal Express envelope enclosed herewith for your convenience. Thank you for your assistance.

Very truly yours,

  
Kelly Love Manning

KLM:sw

Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NORMAN ESTATES RETREATS, INC.

**DOCUMENT NUMBER:** P00000000983

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

Please return all correspondence concerning this matter to the following:

KELLY LOVE MANNING, ATTORNEY

(Name of Contact Person)

KIZER & BLACK, ATTORNEYS, PLLC

(Firm/Company)

329 CATES STREET

(Address)

MARYVILLE, TN 37801

(City/State and Zip Code)

For further information concerning this matter, please call:

KELLY LOVE MANNING at ( 865 ) 980-1629

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is 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

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
**NORMAN ESTATES RETREATS, INC.**

SECOND: The document number of the corporation (if known): **P00000000983**

THIRD: The date dissolution was authorized: **31<sup>st</sup> January 2014**  
Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

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

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

**MATTHEW BANKS**

\_\_\_\_\_  
(Typed or printed name of person signing)

**PRESIDENT**

\_\_\_\_\_  
(Title of person signing)

**Filing Fee: \$35**

FILED  
14 FEB - 7 12 47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA