

P00000022787

Aug 10, 2011 8:22AM MILAM HOWARD
Division of Corporations

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Florida Department of State
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Account Number : I20000000206
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**DISSOLUTION OR WITHDRAWAL
SOUTH PONTE VEDRA BEACH PARTNERS, INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: South Ponte Vedra Beach Partners, Inc.

DOCUMENT NUMBER: P00000022787

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

Please return all correspondence concerning this matter to the following:

G. Alan Howard, Esq.

(Name of Contact Person)

Milam Howard, et al.

(Firm/Company)

14 East Bay Street

(Address)

Jacksonville, FL 32202

(City/State and Zip Code)

For further information concerning this matter, please call:

G. Alan Howard, Esq.

(Name of Contact Person)

at (904) 357-3660

(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

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**ARTICLES OF DISSOLUTION OF
SOUTH PONTE VEDRA BEACH PARTNERS, INC.**

These Articles of Dissolution are filed pursuant to Section 607.1403, *Florida Statutes*, to effect a dissolution of South Ponte Vedra Beach Partners, Inc., a Florida corporation (the "Corporation"), and in connection therewith, the undersigned officer, acting upon authority of the Board of Directors and the shareholders of the Corporation, hereby sets forth as follows:

1. The name of the Corporation is South Ponte Vedra Beach Partners, Inc. The Corporation was assigned document number P00000022787.
2. The Articles of Dissolution of the Corporation have been authorized and approved by the shareholders of the Corporation, pursuant to written consent as authorized by Section 607.0704, *Florida Statutes*, on July 29, 2011. The number of votes cast by the shareholders was sufficient for approval.
3. Upon the filing of these Articles of Dissolution by the Florida Department of State, the Corporation shall be deemed to be dissolved accordingly.

DATED as of this 29 day of July, 2011.

**SOUTH PONTE VEDRA BEACH
PARTNERS, INC.**

By: 

Thomas F. Petway, III, President

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NOTICE OF CORPORATE DISSOLUTION

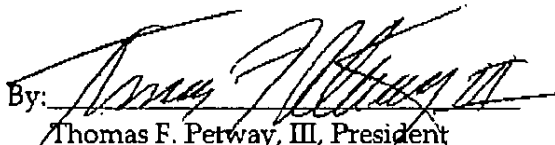
This Notice of Corporate Dissolution is filed pursuant to Section 607.1407, *Florida Statutes*, for resolution or payment of unknown claims against South Ponte Vedra Beach Partners, Inc., a dissolved Florida corporation (the "Corporation").

1. The name of the Corporation is South Ponte Vedra Beach Partners, Inc.
2. The date of dissolution of the Corporation is the date the Articles of Dissolution are filed with the Florida Department of State.
3. Persons with claims against the Corporation may file claims with the Corporation as provided in this notice. The claim must include: (a) the legal name of the claimant, (b) the principal address and telephone number of the claimant, (c) a reasonable description of the claim, and (e) the amount of the claim.
4. Claims can be sent to the Corporation at the following address:

Milam Howard Nicandri Dees & Gillam, P.A.
14 East Bay Street
Jacksonville, FL 32202
Attention: G. Alan Howard, Esq.
5. A claim against the Corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

DATED as of this 29 day of July, 2011.

SOUTH PONTE VEDRA BEACH PARTNERS, INC.

By: 
Thomas F. Petway, III, President

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