

PD00000029438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

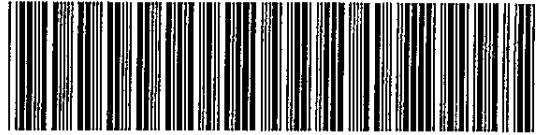
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600042431136

11/04/04--01065--007 \*\*52.50

FILED  
04 NOV -4 AM 11:14  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Ps 11/15/04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Happy Camper RV Rentals, Inc.

**DOCUMENT NUMBER:** P000000029438

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

Please return all correspondence concerning this matter to the following:

Michael Probststein  
(Name of Person)

Happy Camper RV Rentals, Inc.  
(Name of Firm/Company)

3408 Lakeview Drive  
(Address)

Delray Beach, FL 33445  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Michael Probststein at ( 561 ) 901-1170  
(Name of 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, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 Department of State:

Happy Camper RV Rentals, Inc

SECOND: The document number of the corporation (if known): P000000029438

THIRD: The date dissolution was authorized: August 30, 2004

Effective date of dissolution if applicable: Nov 1, 2004  
(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 of 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

(voting group)

Signed this 1<sup>st</sup> day of November, 2004

Signature: Michael Probst, Pres

(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)

Michael Probst

(Typed or printed name of person signing)

President

(Title of person signing)

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

04 NOV -4 AM 11:14

FILED

Filing Fee: \$35