Division of Corporations Public Access System

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XPlease note To: Division of Corporations effective date. \* Fax Number : (850)205-0380 From: Account Name : CORPDIRECT AGENTS, INC. Account Number : 110450000714 Phone : (850)222-1173 Fax Number : (850)224-1640 000399-46053 PLEASE CIVE ORIGINAL SURMISSION DISSOLUTION PLEASE GIVE ORIGINAL SUBMISSION TWO PUTT, INC. Certificate of Status 0 Certified Copy 0 Page Count 02 Estimated Charge \$35.00

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EFFECTIVE DATE

effective date \*

# Florida Department of State

Division of Corporations Public Access System

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Corporate Filing

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To: FL Dept. of State Subject: 000399,43053

From: Katie Wonsch

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850-205-0381

12/27/2005 2:52

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Florida Dept of State



December 27, 2005

FLORIDA DEPARTMENT OF STATE
Division of Compositions

TWO PUTT, INC. 1345 MAIN STREET SUITE C-2 SARASOTA, FL 34236

SUBJECT: TWO PUTT, INC. REF: P00000037394

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Document Specialist

FAX Aud. #: E05000292325 Letter Number: 405A00073591

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ARTICLES OF DISSOLUTION

OF

TWO PUTT, INC.

DEC 27 AM ID: 57

OF DEC 27 AM ID: 57

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Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

### ARTICLE I - NAME

The name of the Corporation is TWO PUTT, INC.

EFFECTIVE DATE

## ARTICLE II - RESOLUTION TO DISSOLVE

Pursuant to the authority contained in Section 607.1402 and 607.1403 of the Florida Statutes, all of the holders of the common stock of the Corporation entitled to vote thereon elected to dissolve the Corporation effective the date these Articles of Dissolution are filed, which will be the 31st day of December, 2005. Said Resolution was adopted by the Shareholders of the Corporation on the 21stday of December, 2005.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation has executed these Articles of Dissolution this  $21^{st}$  day of December, 2005.

TWO PUTT, INC., a Florida

corporation

Bv:

Dore, President

JSS:raf\4930-4\Two Putt - Art of Dissol