P000000 87461

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12 FEB 23 AN 8: 42
SECRETARY OF STATE

FEB 27 2012 T. ROBERTS

COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: Dissolution of Profit Corporation-The Adventure Club, Inc.
DOCUMENT NUMBER: P00000087461
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
James E. Wilson
(Name of Contact Person)
The Adventure Club, Inc.
(Firm/Company)
4760 La Jolla
(Address)
Pensacola, FL 32504
(City/State and Zip Code)
For further information concerning this matter, please call:
James Wilson at (850) 478-4389
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee \$\times \\$43.75 Filing Fee & \$\times \\$43.75 Filing Fee & \$\times \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

FILED

ARTICLES OF DISSOLUTION

12 FEB 23

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the followide assigles

SECRETARY OF STATE

TALLAHASSEE FLORIDA

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	The Adventure Club, Inc.
SECOND:	The document number of the corporation (if known): P00000087461
THIRD:	The date dissolution was authorized: 2/17/2012
	Effective date of dissolution <u>if applicable</u> : 02/17/2012 (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
	James E. Wilson
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35