

P01000028537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

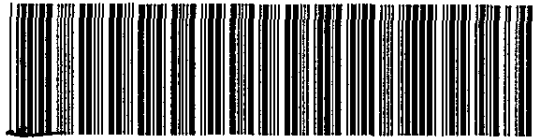
(Document Number)

Certified Copies _____

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2005 MAY -4 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
HFS
5-12-05



A Land Development Company

May 02, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Dissolution

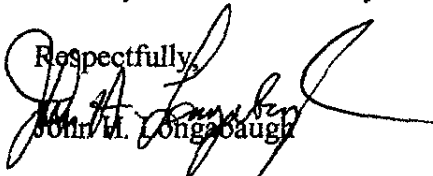
Dear Sir/Madam,

Enclosed herewith, please find executed copies of the Articles of Dissolution for the Flagler Beach Polo Club, Inc., Document Number: P01000028537, together with our check in the amount of \$43.75 as recording cost and certified copy fee.

Please record the same and return a certified copy to my attention. I am enclosing a duplicate copy for your convenience.

Thank you in advance for your assistance,

Respectfully,


John M. Longabaugh

Lighthouse Development Group, Inc.

301 South Central Avenue, Flagler Beach, FL 32136 • (386) 439-3011 • Fax (386) 439-3227

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:

Flagler Beach Polo Club, Inc.

SECOND: The document number of the corporation (if known): 901000028537

THIRD: The date dissolution was authorized: April 29, 2005

Effective date of dissolution if applicable: Immediately upon filing
(no more than 90 days after dissolution effective 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 by

(voting group)

Signed this _____ day of _____

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)

Rich Smith

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

FILED
2005 MAY -4 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA