## 201000036753

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SECRETARY OF STATE OF

## **COVER LETTER**

TO: Amendment Section Division of Corporations		
SUBJECT: ATTICLES OF DISSOLUTION		
DOCUMENT NUMBER: <u>PO10000 36753</u>		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Melia Worth (Name of Contact Person)		
_ · · · · · · · · · · · · · · · · · · ·		
Amy 8. Jackson, P. A. (Firm/Company)		
476 Highway AIA, Suite SA (Address)		
Satelute Beach, FL 32937 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Amelia Work at (321) 773-5225  (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 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)  \$\text{Certified Copy} (Additional copy is enclosed)  \$\text{Certified Copy} (Additional copy is enclosed)		
MAILING ADDRESS: Amendment Section  STREET ADDRESS: Amendment Section		
Division of Corporations P.O. Box 6327  Division of Corporations Clifton Building		

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

## 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: rance Club fromations, Inc. The document number of the corporation (if known): POIOOO 36753 SECOND: The date dissolution was authorized: 11/2/2009 THIRD: Effective date of dissolution if applicable: (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 to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by 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)

Filing Fee: \$35

(Title of person signing)