

PO1000118909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

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09/26/05--01013--007 \*\*43.75

FILED  
05 SEP 26 PM 2:14  
TALLAHASSEE, FLORIDA

RS 9/30/05  
Diss/Inactive

**C. Ted French**  
Attorney at Law

2033 Main Street, Suite 304  
Sarasota, Florida 34237  
(941) 955-0908  
Fax (941) 955-5686

September 21, 2005

Division of Corporations  
Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

***Re: Country Classics, Inc.***

To Whom It May Concern:

Enclosed is a Notice and Articles of Dissolution for filing along with the appropriate check in the amount of \$43.75.

At your earliest convenience please file the Articles and return the Certificate of Status to this office.

Very Truly Yours,

C. Ted French

CTF/ct

## 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:

Country Classics, Inc.

SECOND: The document number of the corporation (if known): P010000118909

THIRD: The date dissolution was authorized: 8/5/05

Effective date of dissolution if applicable: 8/5/05

(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 by

(voting group)

Signed this 10<sup>th</sup> day of August, 2005

Signature: Jim Housley PRESIDENT

(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)

Jim Housley

(Typed or printed name of person signing)

President

(Title of person signing)

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## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Country Classics, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

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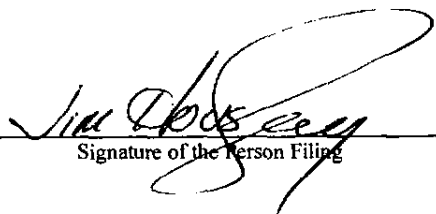
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Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Jim Housley  
13804 18th Place East  
BRADENTON, FLORIDA 34212

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Jim Housley  
Printed Name of the Person Filing

  
Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**