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HARRISON & KIRKLAND, P.A.

A FULL SERVICE LAW FIRM SINCE 1937

George H. Harrison (1923 - 2013) G. Joseph Harrison Thomas W. Harrison W. Nelon Kirkland Charles J. Pratt, Jr.

Joseph B. Battaglia Hanna M. Simonson Alexander A. Stewart

Robert W. Hendrickson, III of counsel



January 6, 2017

1206 Manatee Avenue West Bradenton, Florida 34205-7518 T: 941-746-1167 F: 941-747-0583 www.manalaw.com

> Please Reply to: PO Box 400 Bradenton, FL 34206-0400

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re:

Country Properties of Southwest Florida, Inc.

Our File No. 3069.0006

Gentlemen or Ladies:

In connection with the above referenced Corporation, enclosed please find the following documents and fee to dissolve the same effective December 29, 2016:

- Cover Letter;
- Articles of Dissolution of Country Properties of Southwest Florida, Inc.; and
- Our Check No. 32644 in the amount of \$35.00.

Upon completion thereof, please return all correspondence and/or documentation to our office at the address shown above.

Thank you for your prompt attention to this matter.

Very truly yours,

Karen Bilderback

Assistant to Joseph B. Battaglia, Esquire

HARRISON & KIRKLAND, P.A

/ktb Enclosures

COVER LETTER

TO: Amendment Section **Division of Corporations** COUNTRY PROPERTIES OF SOUTHWEST FLORIDA, INC. SUBJECT: P02000061321 **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Joseph B. Battaglia, Esquire (Name of Contact Person) Harrison & Kirkland, P.A. (Firm/Company) 1206 Manatee Ave W (Address) Bradenton, FL 34205 (City/State and Zip Code) For further information concerning this matter, please call: Joseph B. Battaglia, Esquire (941) 746-1167 (Name of Contact Person) (Area Code) (Daytime Telephone Number) Enclosed is a check for the following amount: ■ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **STREET ADDRESS:**

MAILING ADDRESS:

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

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

ARTICLES OF DISSOLUTION OF COUNTRY PROPERTIES OF SOUTHWEST FLORIDA, INC.

COUNTRY PROPERTIES OF SOUTHWEST FLORIDA, INC., a Florida corporation, pursuant to the provisions and requirements of Section 607.1403 of Florida Statutes has caused to be executed these Articles of Dissolution, stating as follows:

FIRST:

The name of this corporation is COUNTRY PROPERTIES OF SOUTHWEST

FLORIDA, INC.

SECOND:

The document number of the corporation is P02000061321.

THIRD:

The dissolution was authorized on the 29 day of December, 2016. The effective date

of dissolution shall be the date that these Articles are filed.

FOURTH:

The number of Shareholders executing written consents to the dissolution was

sufficient for approval and voting by voting groups was not required by statute or

otherwise.

IN WITNESS WHEREOF, COUNTRY PROPERTIES OF SOUTHWEST FLORIDA, INC. has caused these Articles to be executed by its Directors and its corporate seal to be hereunto affixed.

COUNTRY PROPERTIES OF SOUTHWEST FLORIDA, INC.

Farren Dakin, Directo

(Corporate Seal)

Rodney Dakin, Director

FILED MII JAN - 9 P 1: 59 SECRETARY OF STATE