

P02000110689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

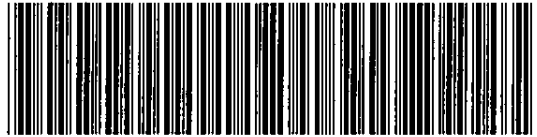
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/13/09--01029--024 **35.00

FILED
09 APR 23 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W/NOTICE

VOLDS
PREG
10/28

BRENNAN, MANNA & DIAMOND
ATTORNEYS & COUNSELORS AT LAW

BONITA SPRINGS OFFICE
3301 Bonita Beach Road, Suite 100
Bonita Springs, Florida 34134
Telephone 239-992-6578
Facsimile 239-992-9328

AKRON OFFICE
75 East Market Street
Akron, Ohio 44308
Telephone 330-253-5060
Facsimile 330-253-1977

JACKSONVILLE OFFICE
800 West Monroe Street
Jacksonville, Florida 32202
Phone: 904-366-1500
Fax: 904-366-1501

Scott P. Sandrock
Direct Dial: (330) 253-4367
Direct Fax: (330) 253-4876
spsandrock@bmdllc.com

April 20, 2009

Ms. Irene Albritton
Regulatory Specialist II
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Country Club Mortgage Corporation
Document No. F07000006275

Dear Ms. Albritton:

Thank you for your letter of April 15, 2009. Please find enclosed the corrected document showing the approval date of the dissolution of April 3, 2009.

Thank you for your attention to this matter.

Very truly yours,


Scott P. Sandrock

SPS:pap
Enclosures

P:\Sandrock\Signature Mortgage Corporation, Inc\Correspondence\ltr. to Florida Dept. of State 4.20.09.doc

RECEIVED
2009 APR 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 15, 2009

SCOTT P. SANDROCK
BRENNAN, MANNA & DIAMOND, LLC
75 EAST MARKET STREET
AKRON, OH 44308

SUBJECT: COUNTRY CLUB MORTGAGE CORPORATION
Ref. Number: P02000110689

We have received your document for COUNTRY CLUB MORTGAGE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 309A00012657

BRENNAN, MANNA & DIAMOND

ATTORNEYS & COUNSELORS AT LAW

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Shannan L. Mullenix
Phone: (330) 253 - 5060 ext. 159
Fax: (330) 253 - 1977
slmullenix@bmdllc.com

VIA REGULAR MAIL DELIVERY

April 9, 2009

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

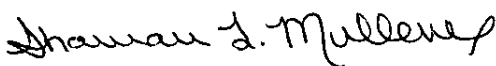
RE: Country Club Mortgage Corporation

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for the above-referenced entity, along with the check in the amount of \$35.00 for the filing fee. Please file the same and return any receipts and/or certificates to me.

Thank you for your time and attention to this matter. Please feel free to contact me with any questions you may have.

Very truly yours,



Shannan L. Mullenix
Paralegal

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COUNTRY CLUB MORTGAGE CORPORATION

DOCUMENT NUMBER: P02000110689

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott P. Sandrock

(Name of Contact Person)

Brennan, Manna & Diamond, LLC

(Firm/Company)

75 East Market Street

(Address)

Akron, OH 44308

(City/State and Zip Code)

For further information concerning this matter, please call:

Scott Sandrock

(Name of Contact Person)

at (330) 253-4367

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

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

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 CLUB MORTGAGE CORPORATION

SECOND: The document number of the corporation (if known): P02000110689

THIRD: The date dissolution was authorized: APRIL 3, 2009

Effective date of dissolution if applicable: Date of Filing
(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

COMMON STOCK SHAREHOLDERS

(voting group)

Signature: Robert S Catlin
(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)

Robert S. Catlin

(Typed or printed name of person signing)

Director and Sole Shareholder

(Title of person signing)

Filing Fee: \$35

FILED
09 APR 23 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 CLUB MORTGAGE CORPORATION

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:

Provide reasonable description of claim.

Provide name and mailing address of claimant.

Provide claim amount and interest obligation, if any.

Provide deadline in which to respond.

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

Robert S. Catlin

4790 DOUGLAS CIR NW

CANTON, OH 44718

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.

Robert S. Catlin

Printed Name of the Person Filing

Robert S. Catlin

Signature of the Person Filing

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