

P03000133688

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RECORDS OF JAIL
TALLAHASSEE, FLORIDA

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G. Ouellette MAY 09 2006

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Forrester
Hart & Belisle, PL



CERTIFIED PUBLIC ACCOUNTANTS

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

RE: Country Club Rentals, Inc.

To Whom It May Concern:

Attached are the articles of dissolution for Country Club Rentals, Inc. and the letter of intent not to revoke the dissolution. Also attached are new articles of incorporation using the name Country Club Rentals, Inc. with the new owners, Carl and Elizabeth Smith. We would respectfully request that both the dissolution and the new incorporation be done as soon as possible. If there are questions please call James H. Forrester, CPA, CFP at (239) 939-1188. Time is of the essence.

Sincerely,

James H. Forrester, CPA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Country Club Rentals, Inc. - Dissolution

DOCUMENT NUMBER: P03000133688

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

Please return all correspondence concerning this matter to the following:

Genice Sloan
(Name of Contact Person)

Sloan Realty, Inc
(Firm/Company)

8038 Tiger Palm Way
(Address)

Fort Myers, FL 33912
(City/State and Zip Code)

For further information concerning this matter, please call:

Genice Sloan at (239) 454-0725
(Name of Contact Person) (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 Rentals, Inc.

SECOND: The document number of the corporation (if known): P03000133688

THIRD: The date dissolution was authorized: 04/30/06

Effective date of dissolution if applicable: 04/30/06
(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)

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)

Genice Hooper Sloan
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

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