

PO4000051145

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FILE CORPORATION DISSOLUTION

DOCUMENT NUMBER: 704 0000 51145

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

Please return all correspondence concerning this matter to the following:

BILLIE L. BACK

(Name of Contact Person)

CAPRI LAZY DAYS, INC.

(Firm/Company)

P.O. BOX 503

(Address)

MONTICELLO FL 32345

(City/State and Zip Code)

For further information concerning this matter, please call:

BILLIE L. BACK

(Name of Contact Person)

at (850) 997-1878

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

CAPR: LAZY DAYS INC.

SECOND: The document number of the corporation (if known): PD4 000051145

THIRD: The file date of the articles of incorporation: MARCH 23, 2004

FOURTH: None of the corporation's shares have been issued.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up, if any, have been distributed to the shareholders, if shares were issued.

SEVENTH: A majority of the incorporators or directors authorized the dissolution.

Signature: Billie L. Back

(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.)

BILLIE L. BACK

(Typed or printed name of person signing)

SEC./TREAS.
PRESIDENT / OWNER

(Title of Person Signing)

Filing Fee: \$35

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