

P04000116783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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09 MAY 19 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts MAY 19 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: D04000116783

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

Please return all correspondence concerning this matter to the following:

Ava Electric Camie
(Name of Contact Person)

Country Club Merchant Magazine, Inc
(Firm/Company)

430-13 AIA N Suite 185
(Address)

Ponte Vedra FL 32082-3215
(City/State and Zip Code)

For further information concerning this matter, please call:

Ava E Camie at (904) 374-6468
(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
2601 Executive Center Circle
Tallahassee, FL 32301

Sent
prior
email
from sunbiz
regoes filing
correction
enclosed

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 Merchant Magazine, INC

SECOND: The document number of the corporation (if known): P04000116783

THIRD: The date dissolution was authorized: April 24, 2009

Effective date of dissolution if applicable: April 24, 2009
(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

N/A
(voting group)

Signature: Ava Eledris Carnie 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)

Ava Eledris Carnie President
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAY 19 PM 12:29

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