

P04000142299

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 APR -7 PM 2:43

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COVER LETTER

RECEIVED

TO: Amendment Section
Division of Corporations

2009 APR -7 AM 8:00

SUBJECT: ~~Voluntary~~ Voluntary Dissolution of Corporation
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER: P04000142299

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

Please return all correspondence concerning this matter to the following:

CHERYL S.G. RUSH
(Name of Contact Person)

Countryside Palm Corporation
(Firm/Company)

3668 1161 TER N
(Address)

Loxahatchee FL 33470
(City/State and Zip Code)

For further information concerning this matter, please call:

Cheryl S.G. RUSH at (561) 714-0522
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: Fees Already Paid (see attached letter)

- \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2009

CHERYL S.G. RUSH
COUNTRYSIDE PALM CORP
3668 161 TERRACE NORTH
LOXAHATACHEE, FL 33470

SUBJECT: COUNTRYSIDE PALM CORPORATION
Ref. Number: P04000142299

* We have received your document for COUNTRYSIDE PALM CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 209A00008741

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:
COUNTRYSIDE PALM CORPORATION

SECOND: The document number of the corporation (if known): P04000142299

THIRD: The file date of the articles of incorporation: 10/14/2004

FOURTH: (CHECK AT LEAST ONE BOX)
 None of the corporation's shares have been issued.
 The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)
 A majority of the incorporators authorized the dissolution.
 A majority of the directors authorized the dissolution.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: *[Handwritten 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.)

CHERYL S. G. RUSH
(Typed or printed name of person signing)

President
(Title of Person Signing)