

12/30/2010 13:41 FAX

Division of Corporations

001/008

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PO5000057620

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : WHWW, INC.
Account Number : I20060000124
Phone : (407) 246-6584
Fax Number : (407) 645-3728

DISSOLUTION OR WITHDRAWAL
CYPRESS LAKE FISH CAMP AND RV PARK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

EFFECTIVE DATE
12-31-10

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CYPRESS LAKE FISH CAMP AND RV PARK, INC.

DOCUMENT NUMBER: P05000057620

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

Please return all correspondence concerning this matter to the following:

W. Graham White, Esquire

(Name of Contact Person)

Winderweedle, Haines, Ward & Woodman, P.A.

(Firm/Company)

Post Office Box 880

(Address)

Winter Park, Florida 32790

(City/State and Zip Code)

For further information concerning this matter, please call:

W. Graham White, Esq.

(Name of Contact Person)

at (407) 423-4246

(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

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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:

CYPRESS LAKE FISH CAMP AND RV PARK, INC.

SECOND: The document number of the corporation (if known): P05000057620

THIRD: The date dissolution was authorized: December 22, 2010

Effective date of dissolution if applicable: December 31, 2010

(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.

EFFECTIVE DATE

12-31-10

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)

William T. Anderson

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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