

FD-500 069716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



800163122018

12/03/09--01027--023 **52.50

FILED

2009 DEC -3 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DSG
[Signature]

12907

December 1, 2009

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sirs,

Enclosed is a cover letter and Articles of Dissolution, including the filing fee.

Once completed, would you be so kind to send an additional copy of the Certificate of Status and the Certified Copy to the following address:

Marc C. Miller
13607 Glossy Ibis Pl
Bradenton FL, 34202

Thanks you in advance for your cooperation.

Sincerely,

A handwritten signature in black ink, appearing to read "Marc Miller", with a stylized flourish at the end.

Marc Miller
Vice President

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: P05000069716

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

Please return all correspondence concerning this matter to the following:

MARC MILLER

(Name of Contact Person)

CASUAL OUTDOOR LIFESTYLES, INC.

(Firm/Company)

921 ALLEGRO LN.

(Address)

APOLLO BEACH, FL 33572

(City/State and Zip Code)

For further information concerning this matter, please call:

MARC MILLER

(Name of Contact Person)

at (941) 730-1284

(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:

CASUAL OUTDOOR LIFESTYLES, INC.

SECOND: The document number of the corporation (if known): P05000069716

THIRD: The date dissolution was authorized: 11/11/2009

Effective date of dissolution if applicable: 12/1/2009
(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

(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)

MARC MILLER

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

2009 DEC -3 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Filing Fee: \$35