

POL0000010030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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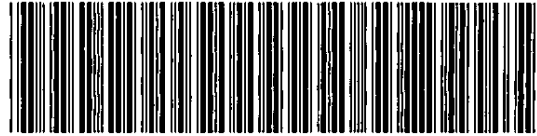
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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8/21/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTHEAST POLK CITIZENS FOR LAKE MANAGEMENT, INC

DOCUMENT NUMBER: P06 0000 10030

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

Please return all correspondence concerning this matter to the following:

RICHARD MCKENZIE, JR.
(Name of Contact Person)

(Firm/Company)

1762 S. LAKE REEDY BLVD.
(Address)

FROSTPROOF FL 33843
(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD MCKENZIE at (863) 635-2628
(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
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2008

RICHARD MCKENZIE, JR
1762 S LAKE REEDY BLVD
FROSTPROOF, FL 33843

SUBJECT: SOUTHEAST POLK CITIZENS FOR LAKE MANAGEMENT, INC.
Ref. Number: P06000010030

We have received your document for SOUTHEAST POLK CITIZENS FOR LAKE MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This is a profit corporaion not nonprofit so the form is not correct. I am sending you the correct forms to files.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 208A00029343

RECEIVED
2008 AUG 21 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

SOUTHEAST POLK CITIZENS FOR LAKE MANAGEMENT, INC.

SECOND: The document number of the corporation (if known): PO 60000 10030

THIRD: The date dissolution was authorized: APRIL 2, 2008

Effective date of dissolution if applicable: APRIL 2, 2008
(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)

RICHARD MCKENZIE, JR.
(Typed or printed name of person signing)

CHAIRMAN OF THE BOARD
(Title of person signing)

Filing Fee: \$35

FILED
JUL 21 PM 3:44
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF POLK
FLORIDA