

PO 8000049871

(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



600192927746

03/03/11--01003--007 **10.00

02/04/11--01040--002 **25.00

FILED
11 MAR -3 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. notice
V. 10/15
C. 3-3



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2011

RICHARD P. PHILLIPS
625 NW 28 CT.
WILTON MANORS, FL 33311

SUBJECT: AUCTION HOMES CLUB, INC.
Ref. Number: P08000049871

We have received your document for AUCTION HOMES CLUB, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 311A00003896

RECEIVED

11 MAR - 1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Auction Homes Club, Inc.

DOCUMENT NUMBER: 371568153

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

Please return all correspondence concerning this matter to the following:

Richard P. Phillips

(Name of Contact Person)

Auction Homes Club, Inc.

(Firm/Company)

625 NW 28 CT

(Address)

Wilton Manors, FL 33311

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard P. Phillips

(Name of Contact Person)

at (954) 547-4245

(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)

**Additional \$10.00 Filing Fee / \$25.00 payment
already made
on 2/2/11
check #1214*

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:

Auction Homes Club, Inc.

SECOND: The document number of the corporation (if known): 371568153

THIRD: The date dissolution was authorized: 2/1/11

Effective date of dissolution if applicable: 2/1/11
(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

President and Vice President
(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 P. Phillips
(Typed or printed name of person signing)

President of company
(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Auction Homes Club, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

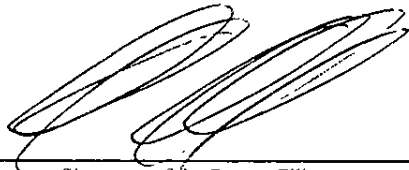
Dissolution is voluntary and approved by President and
Vice President of company.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

625 NW 28 CT
Wilton Manors, FL 33311

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Richard P. Phillips
Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00