

P08000095025

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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*diss*  
C.COULLIETTE

JAN 25 2012

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** COURTNEY LAINE, INC.

**DOCUMENT NUMBER:** P08000095025

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

Please return all correspondence concerning this matter to the following:

Frances Casey Lowe

(Name of Contact Person)

Guilday, Tucker, Schwartz & Simpson, P.A.

(Firm/Company)

3042 Crawfordville Highway

(Address)

Crawfordville, Florida 32327

(City/State and Zip Code)

For further information concerning this matter, please call:

Frances C. Lowe

(Name of Contact Person)

at ( 850 ) 926-8245

(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:  
COURTNEY LAINE, INC.

SECOND: The document number of the corporation (if known): P08000095025

THIRD: The date dissolution was authorized: 12/31/2011  
Effective date of dissolution if applicable: 12/31/2011  
(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)

Courtney L. Rozanski

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

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12 JAN 25 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Unanimous Consent of the Shareholders and Directors  
of  
Courtney Laine, Inc.  
A Florida Corporation

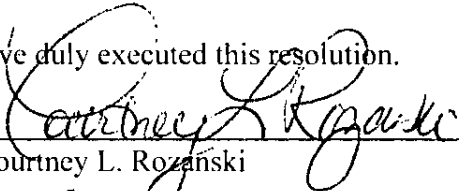
Pursuant to the By-Laws of Courtney Laine, Inc., a Florida Corporation, hereinafter the "Company", and applicable Florida corporate laws, the undersigned being all the shareholders and directors of the Company effective December 31, 2011 do hereby make the following resolutions with respect to the operations of the Company.

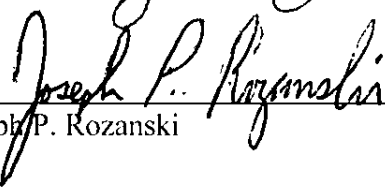
WITNESSTH:

WHEREAS BE IT RESOLVED AS FOLLOWS:

1. The Company accepts the resignation of Courtney L. Rozanski and Joseph P. Rozanski as president and secretary/treasurer of the Company effective on even date upon the liquidation of the Company and cancellation of 100% of the stock in the Company.
2. The remaining assets and liabilities of the Company on liquidation will be transferred, assigned and assumed by Courtney L. Rozanski and Joseph P. Rozanski, as joint owners.
3. It is in the best interest of the shareholders for the Company to be liquidated and dissolved, thus so be it effective December 31, 2011.

IN WITNESS WHEREOF, the undersigned have duly executed this resolution.

  
\_\_\_\_\_  
Courtney L. Rozanski

  
\_\_\_\_\_  
Joseph P. Rozanski