## P09000078797

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C.COULLIETTE

MAY 0.6 2011

**EXAMINER** 

## **COVER LETTER**

TO: Amendment Section

Division of Corporations
SUBJECT: REQUEST FOR DISSOLUTION: THE IMMORTALITY CLUB, INC.
DOCUMENT NUMBER: <u>P09000078797</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
CLYDE W. CURTIS (Name of Contact Person)
THE IMMORTALITY CLUB, INC.  (Firm/Company)
330 HAYES STREET APT#/ (Address)
HOLLYWOOD, FLORIDA 33019 (City/State and Zip Code)
For further information concerning this matter, please call:
CLYDE W. CHKTIS at (305) 879 9266  (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigs\\$43.75 Filing Fee & \$\bigs\\$43.75 Filing Fee & \$\bigs\\$52.50 Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed)  \$\bigs\\$43.75 Filing Fee & \$\bigs\\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:  Amendment Section  Division of Corporations  P.O. Box 6327  Tallahassea, 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:
	THE IMMORTALITY CLAB, INC.
SECOND:	D 000 000 70/70 7
THIRD:	The date dissolution was authorized: APRIL 27, 2011
	Effective date of dissolution if applicable: APPL 27, 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)
	(Voting group)
	Signature:  (By a officer or, 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)
	CLYDE W. CLIRTIS (Typed or printed name of person signing)
	SECRETARY TREASURER (Title of person signing)

Filing Fee: \$35