

P090000085170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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11-30-11

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11 NOV - 1 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CASSELL VENTURES, INC.

**DOCUMENT NUMBER:** P09000085170

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

Please return all correspondence concerning this matter to the following:

**EFFECTIVE**  
**11/30/2011**

MARY ROSE CASSELL

(Name of Contact Person)

CASSELL VENTURES, INC.

DBA LAKE VERONA LODGE B&B

(Firm/Company)

310 E. MAIN STREET

(Address)

AVON PARK FL 33825

(City/State and Zip Code)

For further information concerning this matter, please call:

MARY ROSE CASSELL

(Name of Contact Person)

at (863) 452-9940

(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

*Eff. Date*  
*11-30-11*

**ARTICLES OF DISSOLUTION**

**EFFECTIVE 11/30/2011**

Pursuant to section 607.1401, 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:

CASSELL VENTURES, INC.

SECOND: The document number of the corporation (if known): P09000085170

THIRD: The file date of the articles of incorporation: 10/14/2009

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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TALLAHASSEE, FLORIDA

Signature: *Mary Rose Cassell*

(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.)

MARYROSE CASSELL

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of Person Signing)

**Filing Fee: \$35**