

P92000012348

FEB. 6. 2012 12:41 PM

JONES FOSTER JOHNSTON & STUBBS

NO. 944 P. 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000042301 3)))



H120000423013ABCN

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : JONES, FOSTER, JOHNSTON & STUBBS
Account Number : 076077003231
Phone : (561) 650-0471
Fax Number : (561) 650-0431

FILED
12 FEB 16 PM 2:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DISSOLUTION OR WITHDRAWAL
CAPE HAZE GOLF & COUNTRY CLUB CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

UD/WITHDRAW

RECEIVED

12 FEB 16 AM 8: 01

TALLAHASSEE FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

ARTICLES OF DISSOLUTION

OF

CAPE HAZE GOLF & COUNTRY CLUB CORPORATION
(Document Number of Corporation P92000012348)

FILED
12 FEB 16 PM 12:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 617.1403, 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: CAPE HAZE GOLF & COUNTRY CLUB CORPORATION

SECOND: The document number of the corporation: P92000012348

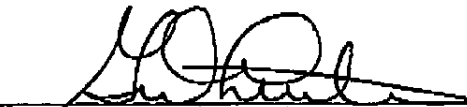
THIRD: The date dissolution was authorized: February 15, 2012

FOURTH: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

FIFTH: Effective date of dissolution: upon filing.

Signature



(By the 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)

Gary D. Littlestar

(Typed or printed name of person signing)

Director

(Title of person signing)

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: CAPE HAZE GOLF & COUNTRY CLUB CORPORATION

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:

- (a) claimants name and mailing address; (b) reasonable description of the claim;
- (c) whether the claim is admitted or not admitted, totally or partially; (d) amount admitted; and (e) interest obligation.

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

C/O GARY D. LITTLESTAR

4005 CAPE HAZE DRIVE

CAPE HAZE, FL 33946 7

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.

GARY D. LITTLESTAR

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