

P.94000021080

(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



800252565148

10/09/13--01012--002 **35.00

FILED
OCT -9 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VD

OCT 14 2013

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of CC's Endeavors, Inc.

DOCUMENT NUMBER: P94000026680

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

Please return all correspondence concerning this matter to the following:

Charles C. McGovern, III

(Name of Contact Person)

(Firm/Company)

3944 Shell Road

(Address)

Sarasota, Florida 34242

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Q. Lewis III at (**941**) **364-2764**

(Name of Contact Person)

(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:
CC'S Endeavors, Inc.

SECOND: The document number of the corporation (if known): P94000026680

THIRD: The date dissolution was authorized: December 31, 2012

Effective date of dissolution if applicable: December 31, 2012
(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)

FILED
OCT - 9 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Charles C. McGovern, III
(Typed or printed name of person signing)

Director/President
(Title of person signing)

Filing Fee: \$35

**UNANIMOUS WRITTEN CONSENT OF THE
DIRECTORS AND SHAREHOLDERS OF
CC'S ENDEAVORS, INC.**

The undersigned, being all of the Directors and Shareholders of CC's Endeavors, Inc., a Florida corporation (the "Corporation"), do hereby waive any and all requirements for notice of the time, place and purpose of a special meeting of the Directors and Shareholders of the Corporation and do hereby agree and consent to the adoption of, and do hereby unanimously adopt, the following preamble, resolutions and the actions specified therein:

WHEREAS, all of the property and assets of the Corporation, other than cash, have been sold or disposed of and the Corporation has ceased conducting business, except insofar as may be necessary for the winding up thereof;

WHEREAS, all of the known liabilities and obligations of the Corporation have been paid or discharged and adequate provisions are being made for any remaining liabilities and obligations of the Corporation;

WHEREAS, the Directors and Shareholders have determined that the Corporation should be formally dissolved, wound up and liquidated as of December 31, 2012; and

WHEREAS, in connection with the dissolution of the Corporation, each of the Directors desire that Charles C. McGovern, III (the "Liquidating Director"), effectuate the dissolution, winding up and liquidation of the Corporation in accordance with applicable law.

NOW, THEREFORE, it is

RESOLVED, that the Corporation be, and it hereby is authorized and empowered to be, terminated, liquidated and dissolved as of December 31, 2012;

RESOLVED, that the Liquidating Director be, and hereby is, authorized and empowered to effectuate the termination, dissolution and liquidation of the Corporation in accordance with applicable law;

RESOLVED, that the Liquidating Director be, and hereby is, authorized and empowered to take all actions required or necessary, proper or advisable in accordance with the applicable law, to effectuate the termination, dissolution and liquidation of the Corporation as provided hereunder, including, without limitation, to cause the Corporation to pay or provide for any remaining liabilities and obligations of the Corporation,

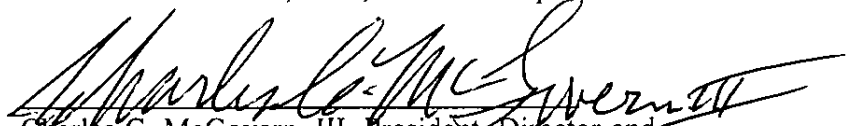
or to take or cause to be taken all actions, including, without limitation, the distribution to the Shareholders of the Corporation of the amounts to which they are entitled, and to cause the Corporation to execute, deliver and perform the Corporation's obligations under all agreements and documents deemed necessary, prudent or advisable in the reasonable discretion of the Liquidating Director in order to effectuate, or in furtherance of, such dissolution and liquidation, including, without limitation, the execution or delivery of articles of dissolution for filing with the Secretary of State of the State of Florida, in such form and containing such terms and provisions as shall be deemed necessary, prudent or advisable in such Liquidating Director's sole discretion, and without limiting the foregoing, the Shareholders hereby appoint the Liquidating Director as their attorney-in-fact for the purpose of filing the Articles of Dissolution with the State of Florida and executing any additional documents connected with the dissolution and winding up of the business and affairs of the Corporation;

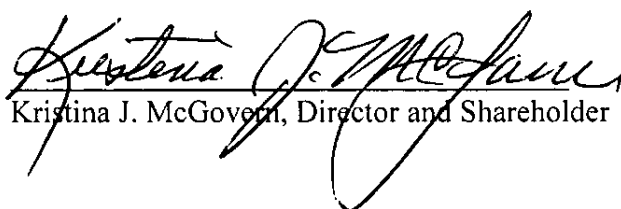
RESOLVED, that the authorities hereby conferred shall be deemed retroactive, and any and all acts authorized herein that were performed prior to the passage of these resolutions be, and they hereby are, approved, ratified and confirmed in all respects.

This Written Consent may be executed in several counterparts or in counterpart signature pages, and all so executed shall constitute one Written Consent, notwithstanding that all of the undersigned are not signatories to the original or the same counterpart or counterpart signature page. A facsimile of a signature to this Written Consent shall be deemed and treated for all purposes of execution to be as valid as an original signature thereto.

The undersigned have executed this Written Consent in order to give their consent thereto effective as of December 31, 2012.

CC'S ENDEAVORS, INC., a Florida corporation


Charles C. McGovern, III, President, Director and
Shareholder


Kristina J. McGovern, Director and Shareholder