

995000004905

(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



100045412971

01/27/05--01053--002 \*\*35.00

FILED  
05 JAN 27 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

995000004905  
1-27-05-ecf  
2-1-05-  
FLDiss

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION OF A CORPORATION POLO CLUB ELECT.  
INC.

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

JAMES HENSLEBS  
(Name of Person)

POLO CLUB ELECTRIC INC.  
(Name of Firm/Company)

31 TARPON CIRCLE  
(Address)

WINTER SPRINGS FL 32708-4111  
(City/State/and Zip Code)

For further information concerning this matter, please call:

JAMES HENSLEBS at (407) 977-9687  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|--|--|---|---|

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

eff date 2-1-05

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 Department of State:

Pala Club Electric, Inc.

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

THIRD: The date dissolution was authorized: 25 JAN 05

Effective date of dissolution if applicable: 1 Feb 05  
(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 of 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)

Signed this 25<sup>th</sup> day of JANUARY, 2005.

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)

James Hensley  
(Typed or printed name of person signing)

President  
(Title of person signing)

Filing Fee: \$35

FILED  
05 JAN 27 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA