

P95000059799

Cerjad Golf Enterprises, Inc.

Requester's Name

1895 74th Ave.

Address

Vero Beach, FL 32966

City/State/Zip

Phone #

FILED

01 JAN 17 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

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AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

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*****35.00 *****35.00

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF DISSOLUTION

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TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CERJAN GOLF ENTERPRISES, INC.

SECOND: The date dissolution was authorized: 12/31/00

THIRD: 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 vote of the shareholders through voting groups.

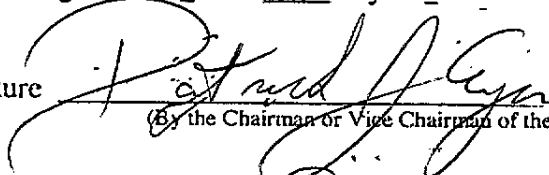
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31 day of DECEMBER, 2000

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

PATRICK J. CERJAN

(Typed or printed name)

PRESIDENT

(Title)

Ceryan Golf Ent. Inc., INC.
CORPORATE RESOLUTION

At the Board of Directors meeting of *Ceryan Golf Ent. Inc.* it was decided that *Ceryan Golf Ent. Inc.* would be completely liquidated. All remaining assets are to be distributed to the shareholder by December 31, 2000.

Owner of record of all 1,000 outstanding shares is *Patrick J. Ceryan*,
President of *Ceryan Golf Ent. Inc.*

Approved: _____

Patrick J. Ceryan
President

Date: 12-31-00