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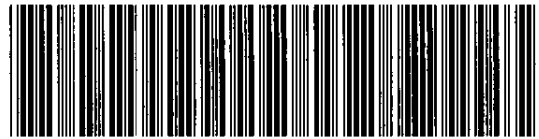
(Business Entity Name)

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DIVISION OF CORPORATIONS
09 APR -2 PM 4: 14

APR 06 2009

LAW OFFICE
JOHN HAILE CHARTERED

P. O. Box 1021
LAKE PLACID, FL 33862
PHONE (863) 465-5646

March 27, 2009

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

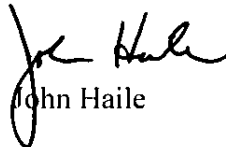
RE: CAYS CORPORATION OF HIGHLANDS COUNTY

Dear Secretary:

Enclosed please find the following an original and one (1) copy of Articles of Dissolution for CAYS CORPORATION OF HIGHLANDS COUNTY. After filing, please return a stamped copy to me in the enclosed envelope.

Also, enclosed is a check for \$35.00 for fees.

Yours truly,


John Haile

JH/kmw
Encls.

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DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

CAYS CORPORATION OF HIGHLANDS COUNTY

SECOND: The date dissolution was authorized: March 26, 2009

THIRD: Adoption of Dissolution (check one)

 X 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

Shareholder
(voting group)

Signed this 27th day of March, 2009.

Signature 
Keith Urweider, President