

P97000047061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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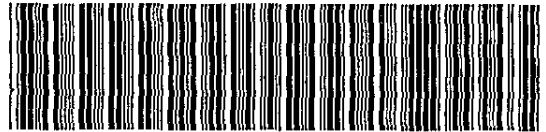
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FOREST CREEK DEVELOPMENT CORPORATION

**DOCUMENT NUMBER:** P97000047061

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

Please return all correspondence concerning this matter to the following:

ELIZABETH CHRISTIANSON

(Name of Person)

PENCE COMPANIES

(Name of Firm/Company)

300 EAST NEW HAVEN AVENUE

(Address)

MELBOURNE, FL 32901

(City/State/and Zip Code)

For further information concerning this matter, please call:

ROY J. PENCE



(Name of Person)

at ( 321 ) 837-0350

(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, Florida 32314

**STREET ADDRESS:**

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

## 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 Department of State:

FOREST CREEK DEVELOPMENT CORPORATION

SECOND: The document number of the corporation (if known): P97000047061

THIRD: The date dissolution was authorized: 10/18/2004

Effective date of dissolution if applicable: \_\_\_\_\_  
(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 18TH day of OCTOBER, 2004

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)

ROY J PENCE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**Filing Fee: \$35**

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

04 NOV 24 PM 12:47

FILED

## CERTIFICATE OF DISSOLUTION

AS HOLDERS OF ALL OUTSTANDING SHARES of stock entitled to vote on the dissolution of FOREST CREEK DEVELOPMENT CORPORATION, a Florida Corporation, in accordance with Section 607.1403 of the Florida Statutes.

WE, the holders of all outstanding shares of stock of said Corporation do hereby certify:

1. The legal name of said Corporation is FOREST CREEK DEVELOPMENT CORPORATION.

2. The names and addresses of the Corporation's directors are as follows:

ROY J PENCE  
300 E. NEW HAVEN AVE  
MELBOURNE, FL 32901

BENJAMIN E JEFFERIES  
1050 HOLLOWBROOK LANE  
MALABAR, FL 32950

3. The names and addresses of the Corporation's officers are as follows:

ROY J PENCE, P  
300 E. NEW HAVEN AVE  
MELBOURNE, FL 32901

BENJAMIN E JEFFERIES, VST  
1050 HOLLOWBROOK LANE  
MALABAR, FL 32950

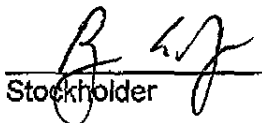
4. The Secretary of State of the State of Florida accepted the Corporation's Articles of Incorporation for filing and the Corporation's Articles of Incorporation were subsequently filed on 5/28/1997.


5. The Corporation hereby elects to dissolve.

6. The Corporation possesses only one class of stock.

7. The dissolution of the Corporation was properly authorized by all of the stockholders.

IN WITNESS WHEREOF, we have signed our names to this certificate.

  
Stockholder

  
Stockholder

Date 10/18/04

Seal:

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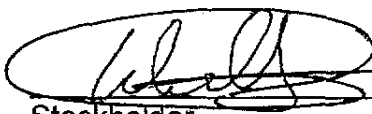
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4. The Secretary of State of the State of Florida accepted the Corporation's Articles of Incorporation for filing and the Corporation's Articles of Incorporation were subsequently filed on 5/28/1997.
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\_\_\_\_\_  
Stockholder  
W. Michael Selio

\_\_\_\_\_  
Stockholder

Date 10/18/2004

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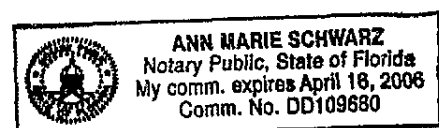
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Frank Jaccobone  
Stockholder

\_\_\_\_\_  
Stockholder

Date 10/18/2004

Seal:



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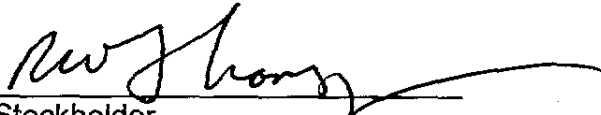
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