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P98000037904
Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

RESUBMIT

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

DISSOLUTION OR WITHDRAWAL

THE LEGACY CLUB, INC.

Certificate of Status	0
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Am Diss (10, 12.20.04)

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06 DEC 20 PM 3:26



December 20, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE LEGACY CLUB, INC.
8430 ENTERPRISE CIRCLE, SUITE 100
BRADENTON, FL 34202-4108

SUBJECT: THE LEGACY CLUB, INC.
REF: P98000037904

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H06000298278
Letter Number: 306A00071938

RECEIVED

06 DEC 20 AM 8:00

DIVISION OF CORPORATIONS

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:

The Legacy Club, Inc.

SECOND: The document number of the corporation (if known): P98000037904

THIRD: The date dissolution was authorized: December 18, 2006

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

Board of Directors

(voting group)

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)

Marc I. Spencer

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

Filing Fee: \$35

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