

P99000059293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

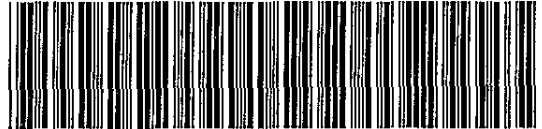
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN APR 13 2004

Dissolution

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Elite Clubs of Clearwater, FL, Inc.

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

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

Please return all correspondence concerning this matter to the following:

Ed Lechner

\_\_\_\_\_  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

5275 Edina Indus. Bld. #205

\_\_\_\_\_  
(Address)

Edina, MN. 55439

\_\_\_\_\_  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Ed Lechner

\_\_\_\_\_  
(Name of Person)

at ( 612 ) 396-0007

\_\_\_\_\_  
(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 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:  
ELITE CLUBS OF CLEARWATER, FL., INC.

SECOND: The document number of the corporation (if known): P99000059293

THIRD: The file date of the articles of incorporation was: 6/30/1999

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

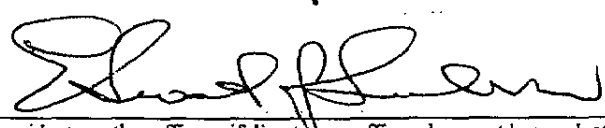
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 1<sup>st</sup> day of April, 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.)

Ed Lechner

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35

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