

Jan. 21. 2015 1:23PM

S15590

O'Haire Quinn Candler & Casaleno

No. 1131 Page 1/2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000016868 3)))



H150000168683ASC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : O'HAIRE, QUINN, CANDLER, & CASALINE CHARTERED
Account Number : 073077002560
Phone : (772) 231-6900
Fax Number : (772) 231-9729

**DISSOLUTION OR WITHDRAWAL
WINDSOR POLO CLUB, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
15 JAN 21 PM 2:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TELEPHONE 406-0000

FILED
15 JAN 21 AM 2:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TELEPHONE 406-0000

Electronic Filing Menu Corporate Filing Menu Help

ARM
1-22-15

H15000016868 3

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:

WINDSOR POLO CLUB, INC.

SECOND: The document number of the corporation (if known): S15590

THIRD: The date dissolution was authorized: December 18, 2014

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 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)

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)

Jane Ford

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Prepared by:

Jerome D. Quinn, Esq.
FL Bar No. 0115907
3111 Cardinal Drive
Vero Beach, FL 32963

Filing Fee: \$35

FILED
15 JAN 21 AM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H15000016868 3