

S 86548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

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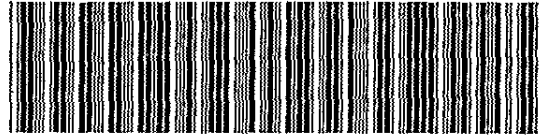
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SS.
Don
4/11/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CYPRESS HEAD GOLF CLUB, INC., a Florida for-profit corporation

DOCUMENT NUMBER: S86548

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

Please return all correspondence concerning this matter to the following:

Margaret T. Roberts, City Attorney

(Name of Person)

CITY OF PORT ORANGE, FLORIDA

(Name of Firm/Company)

1000 City Center Circle

(Address)

Port Orange FL 32129-4144

(City/State/and Zip Code)

For further information concerning this matter, please call:

Margaret T. Roberts

(Name of Person)

at (386)

756-5205 506-5525

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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:

CYPRESS HEAD GOLF CLUB, INC., a Florida for-profit corporation

SECOND: The document number of the corporation (if known): S86548

THIRD: The date dissolution was authorized: May 27, 2003

Effective date of dissolution if applicable: Upon filing with Fla. Dept. of State
(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 27th day of February, 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)

Walter T. Philbrick

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA