

H 245 67

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

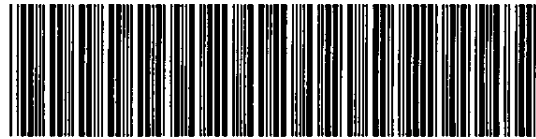
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Oak Hills Golf and Country Club Inc.

DOCUMENT NUMBER: H24567

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

Please return all correspondence concerning this matter to the following:

Darryl W. Johnston, Esq.

(Name of Contact Person)

Johnston & Sasser, P.A.

(Firm/Company)

P.O. Box 997

(Address)

Brooksville, FL 34605

(City/State and Zip Code)

For further information concerning this matter, please call:

Darryl W. Johnston, Esq.

(Name of Contact Person)

at (352) 796-5123

(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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2006

DARRYL W. JOHNSTON, ESQ.
JOHNSTON & SASSER, P.A.
P. O. BOX 997
BROOKSVILLE, FL 34605

SUBJECT: OAK HILLS GOLF AND COUNTRY CLUB INC.
Ref. Number: H24567

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 306A00071903

RECEIVED
07 JAN -3 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:
Oak Hills Golf and Country Club Inc.

SECOND: The document number of the corporation (if known): H24567

THIRD: The date dissolution was authorized: 12/01/2006

Effective date of dissolution if applicable: 12/31/2006
(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

UNANIMOUS VOTE BY ALL SHAREHOLDERS
(voting group)

Signature: Raymond L. Floyd
(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)

RAYMOND L FLOYD
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35

12-31-06

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TALLAHASSEE, FLORIDA

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