

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF DISSOLUTION

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

COUNTRY CLUB OF ROSWELL, INC.

a Domestic Nonprofit Corporation

has been duly dissolved, cancelled or terminated on 03/29/2021 under the laws of the State of Georgia by the filing of documents in the office of the Secretary of State and by the paying of fees as required by the Official Code of Georgia Annotated and the Rules and Regulations promulgated there under. Attached hereto is a true and correct copy of said documents.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **04/19/2021**.



Brad Raffensperger

Brad Raffensperger
Secretary of State



Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.georgia.gov/corporations

Articles of Dissolution

Article One

The name of the nonprofit corporation is: _____.

The control number is: _____.

Article Two

The date on which the Notice of Intent to Dissolve was filed with the Secretary of State was:

_____.

Article Three

The Notice of Intent to Dissolve has not been revoked.

Article Four

(Choose one statement only)

- All known debts, liabilities, and obligations of the corporation have been paid and discharged.
Adequate provisions of the debts, liabilities, and obligations of the corporation have been made therefor.

Article Five

(Choose one statement only)

- All remaining property and assets of the corporation have been distributed in accordance with the plan of dissolution.
All remaining property and assets of the corporation have been deposited with the Office of the State Treasurer as provided in Code Section 14-3-1440.

Article Six

(Choose one statement only)

- There are no actions pending against the corporation in any court.
Adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending action.

Article Seven

(Choose one statement only)

- The corporation is not required to notify the Attorney General of its intent to dissolve.
The corporation has notified the Attorney General of its intent to dissolve.

Article Eight

(Check, and if applicable complete, one of the following)

- The articles of dissolution shall be effective upon the filing with the Secretary of State.
The articles of dissolution shall be effective on: _____ at _____.
(Date) (Time)

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on

(Date)

Elaine M. Russell

Signature

Print Name*

- Capacity (choose one option only): Chairperson of Board of Directors Officer
Court-Appointed Fiduciary Attorney In Fact

Email Address: _____

* Enter individual's legal name, i.e. first and last name without use of initials or nicknames. Middle names or initials may be included.



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CORPORATIONS DIVISION**

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Secretary of State
Filing Date: 3/29/2021 10:34:54 AM

**TRANSMITTAL INFORMATION FORM
VOLUNTARY DISSOLUTION**

1. **COUNTRY CLUB OF ROSWELL, INC.**

Entity Name

J510361

Entity Control No.

2. **Elaine M. Russell**

Name of Person Filing Voluntary Dissolution

1820 The Exchange , Suite 150

Address

Atlanta

City

GA

State

30339

Zip Code

3. Submitted with this filing is a filing fee of \$0.00 payable to "Secretary of State". Filing fees are non-refundable.

I understand that this Transmittal Information Form is included as part of my filing, and the information on this form will be entered in the Secretary of State business entity database. I certify that the above information is true and correct to the best of my knowledge.

Elaine M. Russell

Signature of Authorized Person