

384080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

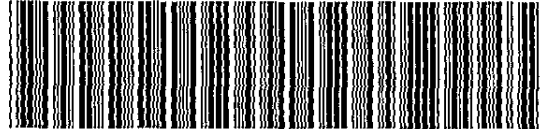
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2005 DEC 27 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miss w/not

C. Ouellette DEC 27 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 777122 4349972

AUTHORIZATION :

COST LIMIT : \$35.00

Sara Lea

ORDER DATE : December 23, 2005

ORDER TIME : 1:08 PM

ORDER NO. : 777122-005

CUSTOMER NO: 4349972

DOMESTIC FILINGS

NAME: LANSBROOK DEVELOPMENT
CORPORATION

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT# 2914

EXAMINER'S INITIALS: _____

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:

Lansbrook Development Corporation

SECOND: The document number of the corporation (if known): 384080

THIRD: The date dissolution was authorized: 12/9/05

Effective date of dissolution if applicable: 12/31/05

(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)

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)

Glen Miller

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35

FILED
2005 DEC 27 PM 3:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Lansbrook Development Corporation

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Amount of claim, name and contact information of party making the claim,
brief statement of facts giving rise to the claim and date claim arose.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

71 S. Wacker Drive

Suite 4600

Chicago, IL 60606

Attn: Glen Miller

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Glen Miller

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00