

Division of Corporations

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821983

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCAC00000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

**DISSOLUTION OR WITHDRAWAL
ITT LAND CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

APPROVED
AND
FILED

14 JUL 11 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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JUL 14 2015
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ITT Land Corporation %ITT Corporation
(Name of Corporation)

DOCUMENT NUMBER: 821983

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy Thomas

(Name of Person)

ITT Land Corporation %ITT Corporation

(Firm/Company)

1133 Westchester Avenue

(Address)

White Plains, NY 10604

(City/State and Zip code)

For further information concerning this matter, please call:

Nancy Thomas

at (

914

) 641-2022

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the 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
2661 Executive Center Circle
Tallahassee, FL 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

ITT Land Corporation %ITT Corporation
(Name of Corporation)

821983
(Document Number of Corporation (if known))

Delaware
(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

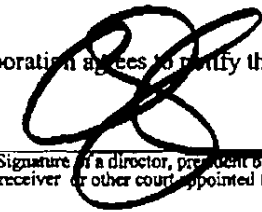
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

1133 Westchester Avenue
(Mailing Address)

White Plains, NY 10604
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Craig Johnson
(Typed or printed name of person signing)

July 11, 2014
(Date)

President
(Title of person signing)

FILING FEE \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUL 11 AM 11:12

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AND
FILED

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"ITT LAND CORPORATION", A DELAWARE CORPORATION,
WITH AND INTO "ITT COMMUNITY DEVELOPMENT CORPORATION" UNDER THE NAME OF "ITT COMMUNITY DEVELOPMENT CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTH DAY OF JULY, A.D. 2014, AT 5:19 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

0692905 8100M

140930442

You may verify this certificate online
at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1524178

DATE: 07-10-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:33 PM 07/08/2014
FILED 05:19 PM 07/08/2014
SRV 140930442 - 0692905 FILE

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC CORPORATIONS**

Pursuant to Title 8, Section 251(c) of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is ITT Community Development Corporation, and the name of the corporation being merged into this surviving corporation is ITT Land Corporation.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations.

THIRD: The name of the surviving corporation is ITT Community Development Corporation a Delaware corporation.

FOURTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

FIFTH: The merger is to become effective on the date of filing.

SIXTH: The Agreement of Merger is on file at 1133 Westchester Avenue, Suite N-300
White Plains, NY 10604, the place of business
of the surviving corporation.

SEVENTH: A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 21 day of June, A.D.,
2014.

By: [Signature]
Authorized Officer

Name: Craig Johnson
Print or Type

Title: President