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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

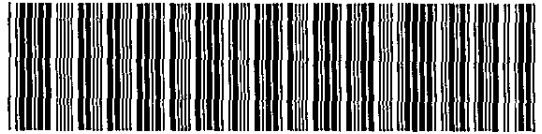
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN -2 PM 12:58

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D:SS.

CHARLES E. H. BECK

ATTORNEY AT LAW

4265 CENTRAL AVENUE

ST. PETERSBURG, FLORIDA 33713

WILLS, ESTATES AND ESTATE PLANNING
TRIAL PRACTICE, PERSONAL INJURY
REAL PROPERTY LAW
FAMILY LAW
GENERAL PRACTICE

JOHN R. FOLTZ
OF COUNSEL
TELEPHONE (727) 327-1883
FAX (727) 323-1849

May 24, 2005

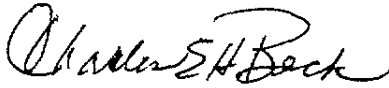
Florida Department of State
Division of Corporations
409 E. Gaines St.
P.O. Box 5588
Tallahassee, FL 32314

Re: I.T.H. Land Company

Ladies/Gentlemen:

Enclosed herewith for filing with your office are Articles of Dissolution of I.T.H. Land Company and consents of all shareholders attached. Also enclosed is my trust account check to cover the cost of filing.

Yours very truly,



Charles E. H. Beck
CEHB/sb
Cc: Betty Y. Rivers, President

Enclosure

RECEIVED
05 JUN -2 AM '05
DIVISION OF CORPORATIONS

**ARTICLES OF DISSOLUTION
OF
I.T.H. LAND COMPANY**

- 1) The name of the corporation is I.T.H. Land Company.
- 2) The names and respective addresses of its officers are:

Betty Y. Rivers, President/Treasurer
1843 Crozier Avenue
Madison, IN 47250

Anna B. Comfort, Vice-President
4868 Skytop Drive
Emmaus, PA 18049

Charles E. H. Beck, Secretary
4265 Central Avenue
St. Petersburg, Fl 33713

- 3) The names and respective addresses of its directors are:

Betty Y. Rivers
1843 Crozier Avenue
Madison, IN 47250

Anna B. Comfort
4868 Skytop Drive
Emmaus, PA 18049

Charles E. H. Beck
4265 Central Avenue
St. Petersburg, Fl 33713

4) All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

5) All the remaining property and assets of the corporation have been liquidated and the proceeds therefrom distributed to the shareholders.

6) There are no actions pending against the corporation in any Court.

7) Written consents to dissolution executed by all shareholders of the corporation are attached.

DATED this 9th day of May, 2005.

Attest:

I.T.H. Land Company

Charles E. H. Beck
Charles E. H. Beck, Secretary

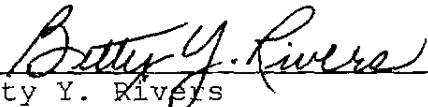
By: Betty Y. Rivers
Betty Y. Rivers, President

FILED
05 JUN -2 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT OF STOCKHOLDER TO DISSOLUTION
OF
I.T.H. LAND COMPANY

The undersigned, as owner and holder of Twenty-Five (25) shares of the common stock of I.T. H. Land Company, constituting 25% of all outstanding shares of stock of the corporation, hereby consents to the dissolution of I.T.H. Land Company by filing Articles of Dissolution with the Florida Department of State.

Dated this 9th day of May, 2005.


Betty Y. Rivers
1843 Crozier Avenue
Madison, IN 47250

CONSENT OF STOCKHOLDER TO DISSOLUTION
OF
I.T.H. LAND COMPANY

The undersigned, as owner and holder of Twenty-Five (25) shares of the common stock of I.T. H. Land Company, constituting 25% of all outstanding shares of stock of the corporation, hereby consents to the dissolution of I.T.H. Land Company by filing Articles of Dissolution with the Florida Department of State.

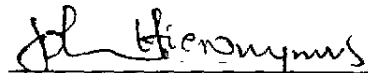
Dated this 7th day of May, 2005.

Anna B. Comfort
Anna B. Comfort
4868 Skytop Drive
Emmaus, PA 18049

CONSENT OF STOCKHOLDER TO DISSOLUTION
OF
I.T.H. LAND COMPANY

The undersigned, as owner and holder of Twenty-Five (25) shares of the common stock of I.T. H. Land Company, constituting 25% of all outstanding shares of stock of the corporation, hereby consents to the dissolution of I.T.H. Land Company by filing Articles of Dissolution with the Florida Department of State.

Dated this 7th day of May, 2005.




John William Hieronymus
1022 Della Drive
Lexington, KY 40504

CONSENT OF STOCKHOLDER TO DISSOLUTION
OF
I.T.H. LAND COMPANY

The undersigned, as owner and holder of Twenty-Five (25) shares of the common stock of I.T. H. Land Company, constituting 25% of all outstanding shares of stock of the corporation, hereby consents to the dissolution of I.T.H. Land Company by filing Articles of Dissolution with the Florida Department of State.

Dated this 8 day of MAY, 2005.


Gardner DeCoursey Beach
305 Stone Hedge Drive
Frankfort, KY 40601