

G38986

FILED
00 APR -5 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C & F Land, Inc.
P.O. Box 2236
Panama City, FL 32402

December 31, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32414

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-04/05/00--01027--006
*****35.00 *****35.00

RE: C & F Land, Inc.

Dear Sir or Madam:

Enclosed please find the following documents regarding the dissolution of the above reference corporation:

1. Articles of Dissolution Pursuant to Section 607.1403 of the Florida Statutes
2. Statement of Intent to Dissolve C & F Land, Inc. by Written Consent of the Shareholders

I have also enclosed a check in the amount of \$35.00 for the filing fee. If you have any questions, please do not hesitate to call me at 850 769-2481.

Sincerely,


Clinton E. Foster

FMW/11
Enclosure: 3

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LFG
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ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE FLORIDA STATUTES

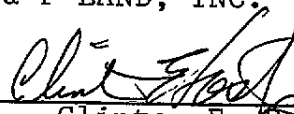
Pursuant to the provisions of Section 607.1403 of the Florida Statutes the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is C & F Land, Inc., Document # G38986, FEI Number 59-2294578.
2. Dissolution was authorized on the 31st day of December 1999.
3. The number of shares cast by shareholders was sufficient to approve dissolution of the corporation, i.e. all shareholders voted for dissolution.

C & F LAND, INC.

Dated: December 31, 1999.

By


Clinton E. Foster

Its: President and Secretary


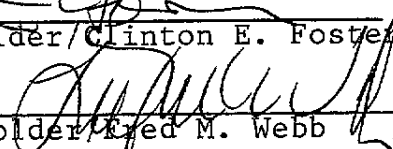
STATEMENT OF INTENT TO DISSOLVE
C & F LAND, INC.
BY WRITTEN CONSENT OF THE SHAREHOLDERS

Pursuant to the provisions of Section 607.1402 (6) of the Florida Statutes, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all its shareholders:

1. The name of the corporation is C & F Land, Inc.
2. The shareholders of the corporation hereby authorize the dissolution of the corporation, acting in accordance with Section 607.0704.

BELOW APPEARS SIGNATURES OF
ALL SHAREHOLDERS
C & F Land, Inc.

Dated: December 31, 1999


Shareholder/Clinton E. Foster

Shareholder/Fred M. Webb