

H44721

CLAIR E. FLIEDER

CERTIFIED PUBLIC ACCOUNTANT, PA

303 MAGNOLIA AVENUE  
MERRITT ISLAND, FLORIDA 32952



MEMBER  
AMERICAN INSTITUTE OF C.P.A.'S  
FLORIDA INSTITUTE OF C.P.A.'S  
P.C.P.S.

TELEPHONE (321) 452-8898  
FAX (321) 459-3816

January 23, 2001

FLORIDA DEPARTMENT OF STATE

Secretary of State

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

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-01/31/02--01012--009  
\*\*\*\*\*140.00 \*\*\*\*\*35.00

RE: FRONTENAC LAND CORPORATION  
59-2553424

Gentlemen:

Enclosed please find the following documents for filing with the Florida Department of State: Articles of Dissolution and Statement of Intent to Dissolve dated December 14, 2001, for the above Taxpayer.

I request that any correspondence regarding the above matter be directed to my office. Please acknowledge these Forms where indicated below.

Thank you for your attention to this matter.

Sincerely yours,

*Clair E. Flieder*

CLAIR E. FLIEDER, CPA PA

RECEIVED

02 JAN 23 AM 10:30

DIVISION OF CORPORATIONS

CEP:sjb  
Enclosure

Received by: \_\_\_\_\_

Date of Receipt: \_\_\_\_\_

Diss  
1/31/02  
Spayne

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JAN 31 PM 12:38

FILED

# **Frontenac Land Corporation**

303 Magnolia Avenue  
Merritt Island, Florida 32952

TELEPHONE: (321) 452-8898

FAX: (321) 459-3816

## **ARTICLES OF DISSOLUTION OF FRONTENAC LAND CORPORATION**

FILED  
02 JAN 31 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FRONTENAC LAND CORPORATION** a corporation organized and existing under the Laws of the State of Florida, hereby certifies as follows:

1. That at a duly convened Joint Special Meeting of the Shareholders and Board of Directors of this corporation, the following Resolution was unanimously adopted by said Shareholders and Board of Directors:

RESOLVED: That in the judgment of the Board of Directors and the Shareholders, it is deemed desirable and advisable to dissolve this corporation and the officers of the corporation shall take all appropriate and necessary action to dissolve this corporation forthwith in the manner prescribed by Florida Statute.

2. That the name of this corporation is:

**FRONTENAC LAND CORPORATION**

3. The name and address of the officers and directors of this corporation are:

H. RALPH CHRISTIAN

President-Director

4235 Savannahs Trail

Merritt Island, Florida 32953

WILLIAM S. WILSON

Secretary-Director

P. O. Box 115

Sharpes, Florida 32959

4. That all debts, obligations and liabilities of the corporation have been paid or discharged or that adequate provision has been made therefore.

5. That no property remained for distribution to shareholders applying it to the payment of the liabilities and obligations of the corporation.

6. That there are no actions pending against the corporation in any Court.

7. That the corporation elected to dissolve by written consent of all shareholders, an executed copy of the consent of the shareholders being attached hereto.

IN WITNESS WHEREOF, said **FRONTENAC LAND CORPORATION** has caused these Articles of Dissolution to be executed by its President and Secretary in its corporate name this 14th day of December, 2001.

BY: H. Ralph Christian  
(Its President)

ATTEST: William S. Wilson  
(Its Secretary)

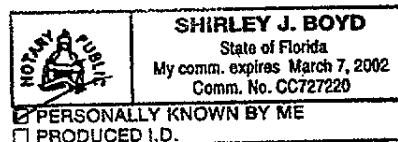
(Corporate Seal)

I HEREBY CERTIFY that before me on this day personally appeared H. RALPH CHRISTIAN and WILLIAM S. WILSON as President and Secretary respectively of **FRONTENAC LAND CORPORATION**, and acknowledged to and before me that they executed the foregoing ARTICLES OF DISSOLUTION AS SAID OFFICERS OF **FRONTENAC LAND CORPORATION** for the purposes described therein.

Dated this 14<sup>th</sup> day of December, 2001.

Shirley J. Boyd  
Notary Public, State of Florida

My Commission Expires:



## Frontenac Land Corporation

303 Magnolia Avenue  
Merritt Island, Florida 32952

TELEPHONE: (321) 452-8898

FAX: (321) 459-3816

### STATEMENT OF INTENT TO DISSOLVE

#### FRONTENAC LAND CORPORATION

By written consideration of all the shareholders pursuant to the provisions of the Florida General Corporation Act, the undersigned corporation submits the following Statement of Intent to Dissolve the Corporation upon the consent of all of its shareholders:


1. The name of the corporation is FRONTENAC LAND CORPORATION.
2. All of the shareholders of the corporation hereby authorize the dissolution of the corporation.

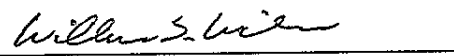
DATED this 14th day of December, 2001.

  
H. RALPH CHRISTIAN

  
WILLIAM S. WILSON

FRONTENAC LAND CORPORATION

By:   
H. Ralph Christian, President

Attest:   
William S. Wilson, Secretary