

CORPORATE /CLINT FUHRMAN

H64197

CORPORATION INFORMATION SERVICES

(Requestor's Name)

1201 Hays Street

(Address)

(904)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #)

CIS Acct. #

4612404

CIS Order #

207460

600002043066--0

OFFICE USE ONLY

Patricia Pijet

AUTHORIZATION #072100000032

\$87.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Landmark Communities, Inc.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED  
96 DEC 31 PM 5:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
96 DEC 31 PM 5:15  
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

112  
Jody  
VBI  
Diss.  
C.S.

Examiner's Initials

FILED

96 DEC 31 PM 5:21

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF VOLUNTARY DISSOLUTION OF CORPORATION

STATE OF FLORIDA  
COUNTY OF PINELLAS

I, the undersigned Assistant Secretary of LANDMARK COMMUNITIES, INC., a corporation organized under the laws of the State of Florida, do hereby, for the purposes of complying with the provisions of Florida Statute 607.1403 (1989), in relation to the voluntary dissolution of a corporation, make and attest these Articles of Dissolution and attach hereto the written consent of the Shareholders of LANDMARK COMMUNITIES, INC., for dissolution and certify as follows:

1. The name of the Corporation is LANDMARK COMMUNITIES, INC. The Articles of Incorporation of said Corporation were filed in the office of the Secretary of State of Florida on the 19th day of June, 1985. Said Corporation desires to dissolve.

2. The names and addresses of the Officers and Directors of the Corporation are as follows:

Jared D. Brown  
Robert G. Brown  
Post Office Box 509  
Clearwater, FL 34617

President/Director  
Treasurer/Director

Monte C. Sims  
101 N. Garden Avenue  
Suite 120  
Clearwater, FL 34615

Vice Pres/Director

3. All debts, obligations and liabilities of the Corporation have been paid, discharged or adequate provision has been made therefor.

4. All remaining property and assets of the Corporation have been distributed among the Shareholders in accordance with their respective rights and interests.

5. There are no actions pending against the Corporation in

all of the Directors and Shareholders by written waiver in writing and forming a part of the Minutes of said meeting, did, by unanimous vote of the whole Board and all Shareholders, adopt the following resolutions:

RESOLVE that in the judgment of this Board of Directors it is deemed desirable and advisable to dissolve this Corporation; and

BE IT FURTHER RESOLVED, that the Assistant Secretary execute Articles of Dissolution showing the adoption of these resolutions and that they also attest the written consent of the Shareholders of the Corporation that the Corporation be dissolved and execute and verify all of the statements required by law to dissolve said Corporation pursuant to the provisions of Florida Statutes; and

THAT the Assistant Secretary cause such Articles of Dissolution to be filed in the office of the Secretary of State; and

THAT the Officers and Directors of the Corporation take such further action as may be required to effectuate the dissolution of the Corporation and to wind up its business and affairs pursuant to provisions of Florida Statutes.

AND WHEREUPON, at said meeting, the owners and holders of the entire issued and outstanding stock of the Corporation did signify their consent, in writing, that such Corporation be dissolved by signing and executing the consent, which is affixed hereto and forms a part hereof.

IN WITNESS WHEREOF, I have made and executed these Articles of Dissolution this 30<sup>th</sup> day of December, 1996.

In the Presence of:

  
Print Name Kathleen A. O'Hearn

LANDMARK COMMUNITIES, INC.,  
a Florida corporation

By: 

(SEAL)  
Asst. Secretary

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, HARRY S. CLINE, Assistant Secretary of LANDMARK COMMUNITIES, INC., to me ~~personally known~~ or who has produced as identification, and known to me to be the individual described in and who executed the foregoing instrument as said officer and he acknowledged before me that he executed the same for the purposes therein expressed on behalf of said corporation.

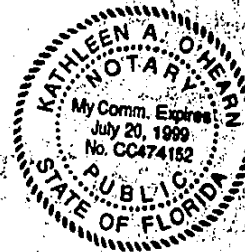
WITNESS my hand and official seal at Clearwater, said County and State, this 30th day of December, 1995.

*Kathleen A. O'Hearn*

Notary Public

Print Name Kathleen A. O'Hearn

My Commission Expires:




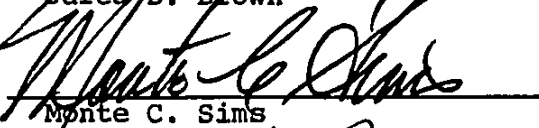
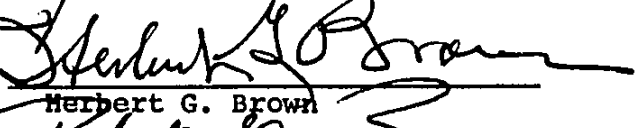

A STOCKHOLDER'S CONSENT TO A PLAN OF COMPLETE DISSOLUTION

FOR

LANDMARK COMMUNITIES, INC., a Florida corporation

THE UNDERSIGNED, being all of the Stockholder(s) of LANDMARK COMMUNITIES, INC., a corporation created and existing under and by virtue of the laws of the State of Florida, deeming it advisable and in the best interest of said Corporation that the same should forthwith be dissolved, effective December 30, 1996, hereby consents to the dissolution of said Corporation, as provided by the Florida Statutes, and does sign this Consent to the end that it may be filed in the office of the Secretary of State of the State of Florida, as provided by law.

IN WITNESS WHEREOF, the Stockholder(s) have set their hand(s) and seal(s) opposite thereto the number of shares of stock held by them this 26<sup>th</sup> day of December, 1996.

 Jared D. Brown	<u>25%</u> Shares
 Monte C. Sims	<u>25%</u> Shares
 Herbert G. Brown	<u>25%</u> Shares
 Robert G. Brown	<u>25%</u> Shares

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, JARED D. BROWN, MARK E. C. SIMS, HERBERT E. BROWN and ROBERT E. BROWN, to me personally known or who has produced N/A as identification, and known to me to be the individuals described in and who executed the foregoing instrument and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, said County and State, this 26<sup>th</sup> day of December, 1996.



WILLIAM JAMES PRICE  
COMMISSION # CC408034  
EXPIRES SEPT. 11, 1998  
ALAN INSURANCE SERVICES  
1-800-486-8040

William James Price  
Notary Public

Print Name WILLIAM JAMES PRICE  
My Commission Expires: 9/11/98