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Plan & DISTRIBUTION
OF ASSOS



# FLORIDA DEPARTMENT OF STATE Division of Corporations

June 2, 2011

LINDA W. REYNOLDS SETAD ENTERPRISES, INC. 1877 WEST STATE ROAD 434 LONGWOOD, FL 32750

SUBJECT: SETAD ENTERPRISES, INC.

Ref. Number: J48156

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

THE FEE TO FILE THE PLAN OF DISTRIBUTION OF ASSETS IS \$35.00.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist Supervisor

Letter Number: 711A00013561

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### PLAN OF DISTRIBUTION OF ASSETS

Linda W. Reynolds, being the sole Director and President of SETAD ENTERPRISES, INC., a dissolved of Florida Corporation,

WHEREAS, SETAD ENTERPRISES, INC., a dissolved Florida Corporation, has discovered that there are assets still entitled in its name, even though it has been dissolved and has ceased to do business.

WHEREAS, the following assets are entitled in the name of SETAD ENTERPRISES, INC. such assets having been acquired by deed dated December 18, 1986, and by Grants of Easement dated April 21, 1989, and April 28, 1989:

The Southeast 1/4 of Section 3, Township 18 South, Range 29 East, Lake County, Florida.

Together with a perpetual, non-exclusive easement for road right-of-way described as follows (as received by Grantor pursuant to Grant of Easement recorded in Official Records Book 1010, Page 451, Public Records of Lake County, Florida):

The South 50 feet of the NW /14 of the SW ¼ of Section 3, Township 18 South, Range 29 East; and,

The South 50 feet of the NW /14 of the SE ¼ of the SW ¼ of Section 3, Township 18 South, Range 29 East; and,

The East 50 feet of the SW % of the SE % of the SW % of Section 3, Township 18 South, Range 29 East; and,

The East 50 feet of the SW ¼ of the SW ¼ of Section 3, Township 18 South, Range 29 East, all lying and being in Lake County, Florida.

### AND

Together with a perpetual, non-exclusive easement for road right-of-way described as follows (as received by Grantor pursuant to Grant of Easement recorded in Official Records Book 1010, Page 456, Public Records of Lake County, Florida):

The North 66 feet of the South 366 feet of the West 333 feet of the NE ¼ of the SE ¼ of Section 4, Township 18 South, Range 29 East; and

The East 50 feet of the West 366 feet of the South 333 feet of the NE ¼ of the SE ¼ of Section 4, Township 18 South, Range 29 East; and

The South 50 feet of the East 1007.04 feet of the NE ¼ of the SE ¼ of Section 4, Township 18 South, Range 29 East, all lying and being in Lake County, Florida.

on April 13, 2011

**RESOLVED** as follows:

1. The only asset of the corporation to wit:

# STATE OF FLORIDA

## COUNTY OF SEMINOLE

# CERTIFICATE OF COMPLIANCE

Comes now Linda W. Reynolds, who being first duly sworn, states as follows:

- 1. She is the sole Director and President of Setad Enterprises, Inc., a Florida Corporation dissolved 9/25/2009 by administrative order of the Secretary of State of Florida for failure to file the Annual Report,
- 2. On April 13, 2011 the Plan of Distribution of Assets attached hereto was approved.
- 3. All obligations and liabilities of Setad Enterprises, Inc. have been paid.
- 4. There are no other assets held by the corporation that require distribution pursuant to Florida Statute 617.1406 (3) (b), (c), (d), or (e).
- 5. Further Affiant Sayeth Naught.

Linda W. Reynolds, sole Director and President, Setad Enterprises, Inc., a dissolved Fla. Corporation.

I hereby certify that the foregoing Certificate of Compliance was acknowledged before me this it day of \_\_\_\_\_\_\_, 2011, by Linda W. Reynolds, who acknowledged executing the same, freely and voluntarily, and that an oath was taken, and who is (check one) \_\_\_\_\_ personally known to me or \_\_\_\_ produced identification.

Notary Public - State of Florida

ECRETARY OF STATI



WHEREAS, pursuant to an agreement with DTZ Inc., A Florida corporation, which existed prior to the date of dissolution of Setad Enterprises, Inc., the afore described assets were to have been transferred to DTZ, INC., a Florida Corporation, but were inadvertently overlooked and not transferred prior to the dissolution of Setad Enterprises, Inc.; and

WHEREAS, There are no debts or obligations of Setad Enterprises, Inc. which remain unpaid; and

WHEREAS, There are no other assets of Setad Enterprises, Inc. which require transfer pursuant to any Florida Statutes.

NOW THEREFORE,

IT IS RESOLVED, as of this day of April, A.D. 2011, that the aforedescribed assets of Setad Enterprises, Inc. shall be deeded and conveyed to DTZ, INC., a Florida Corporation.

BE IT FURTHER RESOLVED, that Linda W. Reynolds, as and being the last President and Director of Setad Enterprises, Inc., is empowered and authorized to execute a deed on behalf of and in the name of Setad Enterprises, Inc., as Grantor, in favor to DTZ, INC., a Florida Corporation, as Grantee, conveying there in, the aforedescribed assets.

BE IT FURTHER RESOLVED, that this evidence of Corporate Action, and Dissolution Plan, shall be enrolled in the corporate book, and a copy hereof shall be provided to DTZ, INC., a Florida corporation, and to all others who make seek evidence of the actions taken herein and the authority granted hereunder.

Linda W. Reynolds, as the President and Director of

SETAD ENTERPRISES, INC., a dissolved Florida Corporation

Address: 1877 West State Road 434

Longwood, FL 32750

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SECRETARY OF STATE.

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