## J73164

(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					
Certified Copies Certificates of Status					

Office Use Only

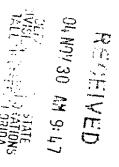


800042237588

disa

11/30/04--01012--014 \*\*35.00





AJR 12/1/04

\ CORPDIRECT AGE 103 N. MERIDIAN S TALEAHASSEE, FL 222-1173	TREET, LOWER			r Ul.
FILING COVER ACCT. #FCA-14	SHEET		Me	540
CONTACT:	KATIE WON	<u>SCH</u>		
DATE:	11/30/04		<i>[</i> -	
REF. #:	0177.32240			
CORP. NAME:	CLEARWAT	ER LAND COMPANY		_
( ) ARTICLES OF INCO ( ) ANNUAL REPORT ( ) FOREIGN QÙALIFI ( ) REINSTATEMENT ( ) CERTIFICATE OF O ( ) OTHER:	CATION	( ) ARTICLES OF AMENDMENT ( ) TRADEMARK/SERVICE MARK ( ) LIMITED PARTNERSHIP ( ) MERGER	( XX ) ARTICLES ( ( ) FICTITIOUS NA ( ) LIMITED LIABI ( ) WITHDRAWAL	AME ILITY
STATE FEES PI	REPAID WIT	н снеск# 510451	FOR \$ <u>35.00</u>	
AUTHORIZATI	ON FOR ACC	COUNT IF TO BE DEBITI	E <b>D</b> :	
<del>-</del> ··		COST LI	MIT: \$	
PLEASE RETUI	RN:			
( ) CERTIFIED COPY		RTIFICATE OF GOOD STANDING	( XX ) PL	AIN STAMPED COPY

Examiner's Initials

FILED

## ARTICLES OF DISSOLUTION of CLEARWATER LAND COMPANY

04 NOV 30 PM 4: 36 SECRETARY OF STATE TALLAHASSEE, FLORIDA

CLEARWATER LAND COMPANY, a Florida corporation (the "Corporation"), for the purpose of dissolving, pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, as amended, hereby executes the following Articles of Dissolution:

FIRST: The name of the Corporation is CLEARWATER LAND COMPANY

SECOND: The date the Corporation was incorporated was May 15, 1987, under

Document No. J73164.

THIRD: Adequate provision has been made for the payment and discharge of all

liabilities and obligations of the Corporation.

FOURTH: All the remaining property and assets of the Corporation have been

distributed to its sole shareholder.

FIFTH: There are no actions pending against the Corporation in any court.

SIXTH: On November 23, 2004, the Written Consent of a majority of the

Shareholders and the Board of Directors In Lieu of a Special Meeting of the Corporation authorizing the voluntary dissolution of the Corporation was submitted to and adopted by a majority of the Shareholders and the Board of Directors of the Corporation, and filed with the Secretary of the

Corporation.

SEVENTH: That the President or other duly authorized officer of the Corporation has

been authorized and directed to file these Articles of Dissolution with the Florida Department of State in order to effectuate these Articles of

Dissolution.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed in its name by its President on this 23rd day of November, 2004.

R. Kelley Johnson, President