

J73164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORP DIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

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ACCT. #FCA-14

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CONTACT: KATIE WONSCH  
DATE: 11/30/04  
REF. #: 0177.32240  
CORP. NAME: CLEARWATER LAND COMPANY

- |                                                      |                                                 |                                                             |
|------------------------------------------------------|-------------------------------------------------|-------------------------------------------------------------|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input checked="" type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME                    |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY                  |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                         |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |                                                 |                                                             |
| <input type="checkbox"/> OTHER:                      |                                                 |                                                             |

STATE FEES PREPAID WITH CHECK# 510451 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

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| <input type="checkbox"/> CERTIFIED COPY        | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS |                                                       |                                                        |

Examiner's Initials

**ARTICLES OF DISSOLUTION  
of  
CLEARWATER LAND COMPANY**

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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