103434

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EFFECTIVE DATE

12/30/05--01042--020 **43.75

OS DEC 30 PM 12: 07

Ps 1/0/00

COVER LETTER

TO: 'Amendment Section Division of Corporations
SUBJECT: Indiantown Interest, Inc.
DOCUMENT NUMBER: L03434
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
M. Lanning Fox
(Name of Contact Person)
Fox, Wackeen, Dungey, Beard, Sobel & McCluskey, LLP
(Firm/Company)
1100 South Federal Highway
(Address)
Stuart, Florida 34994
(City/State and Zip Code)
For further information concerning this matter, please call:
M. Lanning Fox at (772) 287-4444 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations B.O. Boy 6327 Clifton Building

P.O. Box 6327 Tallahassee, FL 32314 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims

against this corporation as provided in s. 607.1407, F.S. This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. Name of Corporation: Indiantown Interest, Inc. Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: 1. The name, address and telephone number of the claimant. 2. The circumstances giving rise to the claim. 3. The estimated amount of the claim. Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) 875 S. E. Monterey Commons Boulevard Stuart, Florida 34996 A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice. Printed Name of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

ARTICLES OF DISSOLUTION

SECRETARY OF STATE DIVISION OF CORPORATION

<u>OF</u>

05 DEC 30 PM 12: 07

INDIANTOWN INTEREST, INC.

12-31-05

- 1. The name of the corporation as currently filed with the Florida Department of State is Indiantown Interest, Inc.
 - 2. The document number of the corporation is L03434.
- 3. Dissolution was authorized on July 21, 2005, and the effective date of the dissolution is December 31, 2005.
- 4. The dissolution was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.

DATED this 21st day of July, 2005.

Indiantown Interest, Inc., a Florida corporation

James K. Bruner

Its: President

(CORPORATE SEAL)