

L16377

MICHAEL D. HORLICK, P. A.
ATTORNEY AND COUNSELOR-AT-LAW

227 PENSACOLA ROAD
VENICE, FLORIDA 34285
(941) 484-5656
FAX (941) 485-6697

October 26, 1998

Division of Corporations
Secretary of State
The Capitol
P.O. Box 6327
Tallahassee, FL 32301

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-10/26/98--01055--019
*****87.50 *****43.75

Re: LANDIS HOLDINGS, INC.

Dear Sir:

Enclosed is the signed original and one copy of the Articles of Dissolution of the above corporation. We have also enclosed a check in the amount of \$87.50 for the filing and certified copy fees.

Please process this filing at your earliest opportunity and return the certified copy of the Articles of Dissolution to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

*Diss
11-2-98
MHS*

Sincerely,



Michael D. Horlick

MDH/rad

Enclosures

cc: Lyla K. Williams, President

LANDIS_C.LTR

FILED
98 OCT 28 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
LANDIS HOLDINGS, INC.**

The undersigned, for the purpose of dissolving **LANDIS HOLDINGS, INC.** (the "Corporation") under the Florida Business Corporation Act, hereby adopts the following Articles of Dissolution for the Corporation:

1. **Corporate Name.** The name of this corporation is **LANDIS HOLDINGS, INC.**

2. **Incorporation Date.** The Corporation was incorporated under the laws of the State of Florida on September 11, 1989.

3. **Dissolution Authorization Date.** The date the dissolution of the Corporation was authorized was September 30, 1998.

4. **Shareholder Vote or Consent to Dissolution.** The dissolution of the Corporation was approved by the unanimous written consent of all of its shareholders on September 30, 1998.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed and delivered this 30th day of September, 1998.

LANDIS HOLDINGS, INC.

By: Lyla Katherine Landis Williams
Lyla Katherine Landis Williams,
President /Secretary

LANDIS.DIS

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