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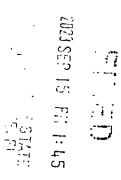
| (Requestor's Name) |
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| (Address) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions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

TO: Amendment Section Division of Corporations

9/14/2-3

| NAME OF CORPORATION: Southwest | Florida | Land Preserv | ation T | rust, Inc. |
|--------------------------------|---------|--------------|---------|------------|
|--------------------------------|---------|--------------|---------|------------|

DOCUMENT NUMBER: N27318

Dear Sir or Madam:

The enclosed Plan of Distribution of Assets and fee is submitted for filing in accord with the requirements of Fla. Stat. § 617.1406(2).

Please return all correspondence concerning this matter to the following (return envelope enclosed for your use):

enclosed for your use):

Richard C. Grant
Name of Person

Gunster
Firm/Company

5551 Ridgewood Drive, Suite 501
Address

Naples, FL 34108
City/State/Zip Code

rgrant@gfpac.com

Email

For further information concerning this matter, please call:

Richard C. Grant at (239) 514-1000

Name of Person Area Code Daytime Telephone Number

Enclosed is a check in the amount \$35.00 for the filing fee.

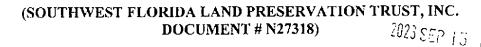
STREET/COURIER ADDRESS:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street. Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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PLAN OF LIQUIDATION AND DISTRIBUTION OF ASSETS FOR SOUTHWEST FLORIDA LAND PRESERVATION TRUST, INC.

SOUTHWEST FLORIDA LAND PRESERVATION TRUST, INC., a Florida non-profit corporation, and an exempt organization under 501(c)(3) of the Internal Revenue Code, with Federal Tax Identification # 65-0066474 ("SWFLPT") has determined to liquidate and dissolve.

Explanation of Termination

SWFLPT has determined that its purpose for existence has been satisfied by other entities and that it no longer has any need to continue in existence and wishes to liquidate and dissolve in accord with Florida Statutes 617.1402-1408 and adopts this Plan of Liquidation and Distribution of Assets in accord with Florida Statutes 617.1406.

Plan of Liquidation and Distribution

- 1. Attached as Exhibit "1" is a list of the assets of SWFLPT (the "Assets").
- 2. SWFLPT is of the belief, based upon analysis and investigation, that the name and the old files and records listed among the Assets have no commercial value and could not be sold to generate any meaningful sum of money after costs of sale.
 - 3. All Liquidation Costs have been paid or provision made for this.
- 4. The easement held by SWFLPT will be terminated based on the determination made by the SWFLPT board of directors that it is no longer needed to support the use for which it was granted and that such use will be carried out and fulfilled by the owner of the land.
- 5. The Smallwood Store deed restriction listed in Exhibit "1" will be assigned to an appropriate non-profit or governmental entity designated and selected by the officers of SWFLPT.
 - 6. SWFLPT has no known unsatisfied liabilities.

Filing Requirements

For the short tax year in which SWFLPT is fully liquidated, dissolved, and terminated, SWFLPT will file appropriate documentation with the Internal Revenue Service.

State Termination

Upon the completion of the distribution, SWFLPT's tax-exempt status will terminate. SWFLPT

will file the necessary corporate dissolution documents with the Florida Department of State.

Certification

Thereby certify that the forgoing Plan of Liquidation and Distribution of Assets was approved by the entire board of directors of SWFLPT by unanimous written consent in accord with Fla. Stat.§617.0821 as of June 9, 2023.

Date: Au 11-1-1. 2023

Patricia Carroll

Secretary of Southwest Florida Land

Preservation Trust, Inc.

EXHIBIT 1

- 1. Greenway Easement from NAA
- Restrictions in favor of SWFLPT created in Warranty Deed dated October 2, 1966 from SWFLPT to Ted Smallwood Store, Inc. recorded in Official Records Book 2236, at Page 1843 Public Records Collier County, Florida