

P00000032454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

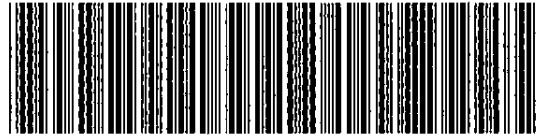
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03/26/09--01027--023 \*\*43.75

FILED  
09 MAR 26 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Miss w/Not  
C.COULLETTE  
MAR 30 2009  
EXAMINER

# LATHROP & GAGE<sub>LLP</sub>

HARLON D. KEEL  
DIRECT LINE: (314) 613-2815  
EMAIL: HKEEL@LATHROP GAGE.COM  
WWW.LATHROP GAGE.COM

PIERRE LACLEDE CENTER  
7701 FORSYTH BOULEVARD, SUITE 400  
CLAYTON, MISSOURI 63105  
PHONE: (314) 613-2800  
FAX: (314) 613-2801

March 23, 2009

Florida Secretary of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Land Securities and Investments Corp.  
P00000032454 - Charter Number

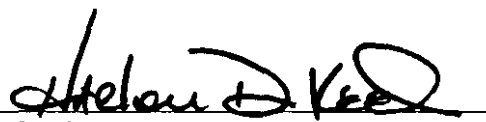
Dear Sir/Madam:

Enclosed are the required documents for the dissolution and termination of Land Securities and Investments Corp., Charter Number P00000032454, for filing purposes. I have also enclosed a check in the amount of \$43.75 representing the filing fee.

Please file the attached and provide me with evidence of the filing at your earliest convenience. Thank you for your attention to this transaction.

Best regards,

LATHROP & GAGE LLP

By:   
Harlon D. Keel  
Paralegal

cc: Scott H. Malin, Esq.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Land Securities and Investments Corp.

**DOCUMENT NUMBER:** P00000032454

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Harlon D. Keel, Paralegal

(Name of Contact Person)

Lathrop & Gage L.C.

(Firm/Company)

7701 Forsyth Blvd., Suite 400

(Address)

St. Louis, Missouri 63105

(City/State and Zip Code)

For further information concerning this matter, please call:

Harlon D. Keel, Paralegal

(Name of Contact Person)

at ( 314 ) 613-2815

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Land Securities and Investments Corp.

SECOND: The document number of the corporation (if known): P00000032454

THIRD: The date dissolution was authorized: \_\_\_\_\_

Effective date of dissolution if applicable: Upon Filing  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signature: Arthur S. Hyatt

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Arthur Hyatt

\_\_\_\_\_  
(Typed or printed name of person signing)

Authorized Director

\_\_\_\_\_  
(Title of person signing)

**Filing Fee: \$35**

FILED  
09 MAR 26 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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: Land Securities Investment Corp.

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:

a) Name;

b) Address;

c) Current phone number; and

d) Basis of the claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Scott H. Malin, Esq.

Lathrop & Gage L.C.

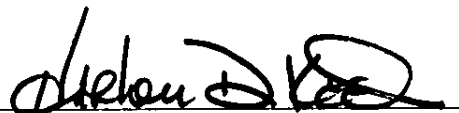
7701 Forsyth Blvd., Suite 400

St. Louis, Missouri 63105

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.

Harlon D. Keel, Paralegal

Printed Name of the Person Filing



Signature of the Person Filing

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