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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

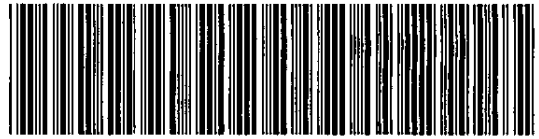
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09 JUN 26 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*diss*  
C.COULLETTE

JUN 29 2009

EXAMINER



**LAW OFFICES OF  
J. KELLY KENNEDY**

198 1<sup>st</sup> St S  
Winter Haven, FL 33880-3004



**J. KELLY KENNEDY**

Attorney at Law/Certified Public Accountant  
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**AREAS OF PRACTICE:**

Wills, Estates, Estate Planning,  
Real Property Law, Taxation,  
Corporate, Business and Mortgage Law

**CYNTHIA CROFOOT RIGNANESE**

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**REPLY TO:**

PO Box 7604, Winter Haven, FL 33883-7604  
Tel: (863) 294-1114 Fax: (863) 294-8937

June 24, 2009

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314-6327

Re: Articles of Dissolution for Landis, Inc.

Dear Sir:

Enclosed, please find the following corporate documents for the above-referenced corporation:

1. Articles of Dissolution; and
2. Consent.

I also enclose my law firm's check in the amount of \$43.75 for the following costs:

Filing Fee for Articles of Dissolution	\$ 35.00
Certified Copy of Articles of Dissolution	8.75
<b>TOTAL:</b>	<b>\$ 43.75</b>

Please return the certified copy of the Articles of Dissolution to the undersigned attorney,  
J. Kelly Kennedy.

If you should have any questions, please do not hesitate to contact my office.

Sincerely,

J. KELLY KENNEDY, ESQUIRE

JKK/elh

Enclosures

xc: Mr. Landis N. McLendon

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09 JUN 26 AM 10:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**LANDIS, INC.**, a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

1. The name of the corporation is **LANDIS, INC.**, a Florida corporation.
2. The dissolution was authorized by all of the shareholders of the Corporation on June

23, 2009.

3. The names and addresses of the officers of the corporation are:

Name-Office

Address

Landis N. McLendon, President/Secretary/  
Treasurer

Post Office Box 1665  
Davenport, FL 33837

4. The names and addresses of the directors of the Corporation are:

Name

Address

Landis N. McLendon, Director

Post Office Box 1665  
Davenport, FL 33837

5. All debts, obligations and liabilities of this corporation have been paid or discharged or adequate provision has been made for them.

6. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

7. There are no actions pending against the corporation in any court.

8. An executed copy of the written consent of all of the shareholders to dissolve is attached. This written consent has been signed by all shareholders of the corporation which such consent was sufficient for approval of dissolution.

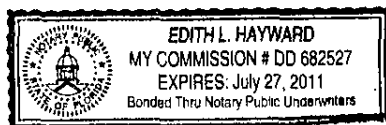
DATED this 23RD day of June, 2009.

**LANDIS, INC.,**  
a Florida corporation

BY: ✓ Landis N. McLendon  
Landis N. McLendon, President

STATE OF FLORIDA  
COUNTY OF POLK

Before me personally appeared **LANDIS N. McLENDON**, as **President of GRANT GROVES, INC.**, a Florida corporation, and he acknowledged before me that he executed the above and foregoing Articles of Dissolution on behalf of the corporation, who is personally known to me or has produced his Florida Driver's License as identification, on this 23RD day of June, 2009.



Edith L. Hayward  
Notary Public, State of Florida  
Printed Name: EDITH L. HAYWARD  
(Affix Notary Seal)

**WRITTEN CONSENT OF**  
**SHAREHOLDER OF LANDIS, INC.**

The undersigned, constituting and being a shareholder of **LANDIS, INC., a Florida corporation**, hereby approves and ratifies the Articles of Dissolution for **LANDIS, INC.**, dated June 23, 2009, and hereby confirms that the number of votes cast for dissolution were sufficient for approval thereof.

Dated this 23RD day of June, 2009.

  
**LANDIS N. McLENDON**