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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 25 PM 3:15

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CHARLES H. BURNS  
ATTORNEY AT LAW  
Oceanside Professional Centre  
1080 E. Indiantown Road  
Jupiter, Florida 33477

Telephone: (561) 747-2600

Fax: (561) 575-7642

October 22, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Dissolution of **Abacoa Land Title, Inc.**

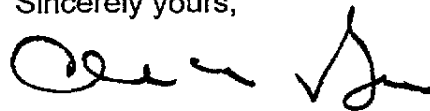
Gentlemen:

Enclosed please find an original and one copy of the Articles of Dissolution for Abacoa Land Title, Inc., along with our check in the amount of \$35.00 for the filing fee. We have also enclosed Minutes of a Special Meeting of the Board of Directors and Shareholders regarding the same.

Please return a stamped copy to our office in the self-addressed envelope that has been provided for your convenience.

Should you have any questions or comments, please do not hesitate to call.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Charles H. Burns', with a stylized flourish at the end.

Charles H. Burns

CHB/lt

Enclosures

**ARTICLES OF DISSOLUTION BY  
ABACOA LAND TITLE, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 25 PM 3: 15

To: Department of State  
Tallahassee, FL 32304

Date Paid:  
Filing Fee: \$

Pursuant to the provisions of Section 607.251 of the Florida General Corporation Act, the undersigned corporation hereby adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the Corporation is **ABACOA LAND TITLE, INC.**
2. The names and respective addresses of the officers of the corporation are as follows:


President, Secretary, Treasurer	Charles H. Burns
Vice President	Charles H. Burns
Address	1080 E. Indiantown Road Jupiter, FL 33477
3. The names and respective addresses of the directors of the corporation are as follows:

Director	Charles H. Burns
Address	Jupiter, FL 33477
4. All liabilities and obligations of the corporation have been paid or discharged as of the date these Articles are executed.
5. All property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.
6. There are no actions pending against the corporation in any court.

7. The corporation has elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by the shareholders on October 21, 2002. A copy of such resolution is attached to these articles.

Dated this 21<sup>st</sup> day of October, 2002.

**ABACOA LAND TITLE, INC.**

By:   
\_\_\_\_\_  
CHARLES H. BURNS  
President

MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS AND SHAREHOLDERS OF  
ABACOA LAND TITLE, INC.

A Special Meeting of the Board of Directors was held at 2:00 on October 21, 2002, at 1080 East Indiantown Road, Jupiter, Florida 33477, pursuant to the foregoing call of the President. All directors were present and signed a Waiver of Notice of such meeting, which waiver has been filed with corporate records and is attached and made a part of the minutes of this meeting. CHARLES H. BURNS was present, constituting a quorum of directors at the meeting.

Director, CHARLES H. BURNS, acted as Chairman of the meeting and acted as Secretary of the meeting also.

The President and Director, CHARLES H. BURNS, moved that the corporation adopt the resolution to dissolve the corporation and distribute all assets to its shareholders.

Resolved, the Board of Directors of this corporation hereby authorize the dissolution of the corporation and a distribution of all assets of the corporation according to the terms and conditions of the Bylaws.

Resolved further that the President of the corporation be, and hereby is authorized, and directed to execute and deliver in the name and on behalf of the corporation all bills of sale, assignments and other instruments of transfer as may be deemed necessary or proper to affect the transfer of the assets of the corporation.

It is Resolved further that the President of the corporation be and is hereby authorized and directed to execute and deliver to the Secretary of State for the State of Florida Articles of Dissolution formally dissolving this corporation.

There being no further business before the Meeting, on motion duly made, seconded and carried, the meeting was adjourned.