

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: St. Lucie Lots of Tennessee, Inc.

DOCUMENT NUMBER: PO6000044718

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

Please return all correspondence concerning this matter to the following:

Carmen V. Brown
(Name of Contact Person)

National Lots, Inc.
(Firm/ Company)

1485 SW Bougainvillea Avenue
(Address)

Port St. Lucie, FL 34953
(City/ State and Zip Code)

For further information concerning this matter, please call:

Carmen V. Brown at (772) 871-7772
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2006

CARMEN V. BROWN
NATIONAL LOTS, INC.
1485 S.W. BOUGAINVILLEA AVENUE
PORT ST. LUCIE, FL 34953

SUBJECT: ST. LUCIE LOTS OF TENNESSEE, INC.
Ref. Number: P06000044718

We have received your document for ST. LUCIE LOTS OF TENNESSEE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 806A00071467

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLORIDA CORPORATION TO BE DISSOLVED

DOCUMENT NUMBER: PO6000044718

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

Please return all correspondence concerning this matter to the following:

CARMEN V. BROWN
(Name of Contact Person)

ST. LUCIE LOTS OF TENNESSE, INC.
(Firm/Company)

1485 SW BOUGAINVILLEA AVE
(Address)

PORT ST. LUCIE, FL 34953
(City/State and Zip Code)

For further information concerning this matter, please call:

CARMEN V. BROWN at (772) 871-7772 XT 202
(Name of Contact Person) (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)
- Received BY you already.*

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 607.1401, 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: St Lucie Lots of Tennessee, Inc.
SECOND: The document number of the corporation (if known): P06000044718
THIRD: The file date of the articles of incorporation: MARCH 28 - 2006
FOURTH: (CHECK AT LEAST ONE BOX)

- [X] None of the corporation's shares have been issued.
[X] The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

- [X] A majority of the incorporators authorized the dissolution.
[] A majority of the directors authorized the dissolution.

FILED
06 DEC 29 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: [Handwritten Signature]
(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.)

John D. Lawrence
(Typed or printed name of person signing)

Vice President
(Title of Person Signing)

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: ST LUCIE LOTS OF TENNESSEE, INC

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:

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06 DEC 29 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1485 SW BOUGAINVILLEA AVE.
PORT ST. LUCIE, FL 34953

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.

John D. Lawrence
Printed Name of the Person Filing

John D. Lawrence
Signature of the Person Filing

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