

P95000081509

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2019 DEC 23 PM 4:46

R. WHITE

JAN 07 2020

December 12, 2019

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

RE: COLDWATER CREEK TIMBER & CONSERVATION, INC. Dissolution
EIN #: 59-3344687
Tax Period: December 31, 2019
Document Number: P95000081509

Dear Amendment Section Representative:

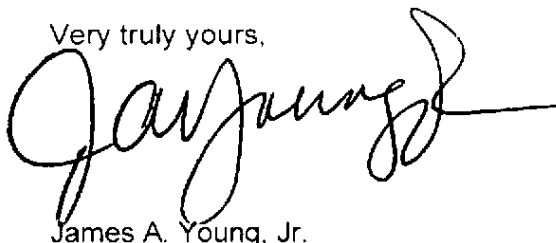
The purpose of this letter is to formally dissolve COLDWATER CREEK TIMBER & CONSERVATION, INC. from the Florida Division of Corporations as this entity is no longer in operation. The effective date of discontinuing operations is December 31, 2019.

It would be sincerely appreciated if you could send me a confirmation letter of dissolution or fax it to me. The address and fax number are as below.

James A. Young, Jr.
P.O. Box 1311
Pensacola, FL 32591
Fax: 850-435-2888

Should you have any questions, or need additional information, please feel free to contact my CPA, Skye B. Hensley of Warren Averett, LLC at (850) 444-7233.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jay Young", with a long horizontal flourish extending to the right.

James A. Young, Jr.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COLDWATER CREEK TIMBER & CONSERVATION, INC.

DOCUMENT NUMBER: P95000081509

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

Please return all correspondence concerning this matter to the following:

James A. Young, Jr.

(Name of Contact Person)

(Firm/Company)

P.O. Box 1311

(Address)

Pensacola, FL 32591

(City/State and Zip Code)

For further information concerning this matter, please call:

James A. Young, Jr.

(Name of Contact Person)

at (850) 623-8995
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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:
COLDWATER CREEK TIMBER & CONSERVATION, INC.

SECOND: The document number of the corporation (if known): P95000081509

THIRD: The file date of the articles of incorporation: 10/13/1995

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ 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)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

James A. Young, Jr.

(Typed or printed name of person signing)

Officer

(Title of Person Signing)

2019 OCT 23 PM 4:46

Filing Fee: \$35