P96000086072

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<u>COVER LETTER</u>

TO: Amendment Section Division of Corporations
Division of Cosporations
SUBJECT: INDIAN BLUFF ESTATES, INC.
DOCUMENT NUMBER: P96000086072
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
T J TYNAN (Name of Contact Person)
(Ivaine of Contact I Cison)
(Firm/Company)
3217 W. 48TH PLACE
(Address)
CHICAGO, IL 60632
(City/State and Zip Code)
For further information concerning this matter, please call:
T J TYNAN at (773-) 523-3733
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
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:	
	INDIAN BLUFF ESTATES, INC.	
SECOND:	The document number of the corporation (if known): P96000086072	
THIRD:	The date dissolution was authorized: DECEMBER 31, 2007	
	Effective date of dissolution if applicable: DECEMBER 31, 2007 (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: Thomas & France 2-15-00	
	(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)	
	T J TYNAN	
	(Typed or printed name of person signing) 19 19 19 19 19 19 19 19 19 19 19 19 19 1	
	(Title of person signing)	

Filing Fee: \$35