P97000048475

October 7, 1998

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DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: COUNTY LANDTRUST, INC.

DEBIT MEMO: # 90097-D

CHECK # 1021



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 7, 1998

COUNTY LANDTRUST, INC. 7328 S.W. 48TH ST. MIAMI, FL 33155

SUBJECT: COUNTY LANDTRUST, INC.

Debit Memo #: 90097-D

Document #: P97000048475

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 487-6057.

Sincerely, Pat Bailey Accountant I



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for COUNTY LANDTRUST, INC., a corporation organized under the laws of the State of This corporation is hereby administratively dissolved as of October 7, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P97000048475.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Seventh day of October, 1998

CR2EO22 (2-95)

Sandra B. Mortham Sandra B. Mortham Secretary of State