

P97000052187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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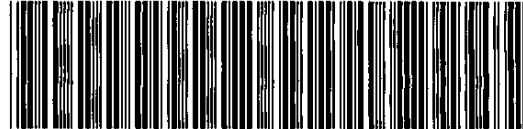
(Business Entity Name)

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06 OCT 13 PM 3:56

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

FILED

06 OCT 13 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/13/06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lans End, Inc.

DOCUMENT NUMBER: P97000052187

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

Please return all correspondence concerning this matter to the following:

Johanna E. Nunez

(Name of Contact Person)

State Board of Administration

(Firm/Company)

1801 Hermitage Blvd., Suite 100

(Address)

Tallahassee, Florida 32308

(City/State and Zip Code)

For further information concerning this matter, please call:

Johanna E. Nunez

(Name of Contact Person)

at (850) 413-1181

(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

ARTICLES OF DISSOLUTION **FILED**
OF

LANS END, INC. 06 OCT 13 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the corporation is **LANS END, INC.** (the "Corporation").

II.

The dissolution of the Corporation was authorized on August 28, 2006, by the Written Consent of the sole shareholder, in lieu of holding a meeting pursuant to Florida Statutes section 607.0704, pursuant to the recommendation of the Board of Directors that the Corporation be dissolved.

III.

The dissolution of the Corporation was approved by the sole shareholder and the number of votes cast for dissolution was sufficient for approval.

IV.

The effective date of these Articles of Dissolution shall be the date these Articles are filed with the Secretary of State, State of Florida.

October 5, 2006

LANS END, INC.

By: 

Jeffrey L. Smith, Vice President