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TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION  
OF

CAPE CORAL LAND & FINANCE CORPORATION

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation hereinafter named, adopts the following Articles of Dissolution:

1. The name of the Corporation is **CAPE CORAL LAND & FINANCE CORPORATION**.

2. The authorization date of the dissolution, as approved by shareholder consent, is the

X JUNE 30th 2006

3. The Corporation elected to dissolve by written consent of all the shareholders, pursuant to Section 607.1402 (6) of the Florida Business Corporation Act. This number of shareholder votes is sufficient for approval. A copy of the **STATEMENT OF INTENT TO DISSOLVE CAPE CORAL LAND & FINANCE CORPORATION BY WRITTEN CONSENT OF THE SHAREHOLDERS**, which has been signed by all shareholders of the Corporation, is attached.

Dated X 06/19/06

X   
John Claude Giger, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**STATEMENT OF INTENT TO DISSOLVE**

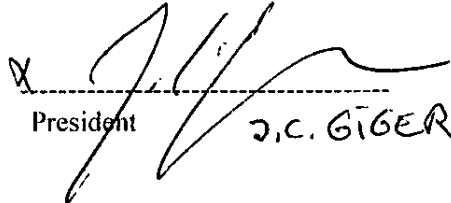
**CAPE CORAL LAND & FINANCE CORPORATION**

**BY WRITTEN CONSENT OF THE SHAREHOLDERS**

In accordance with Florida Statutes, Section 607.0704, the undersigned being 100% of The shareholders of CAPE CORAL LAND & FINANCE CORPORATION approve the following action taken by the Corporation, or to be taken by the Corporation.

1. Dissolution of CAPE CORAL LAND & FINANCE CORPORATION
2. Filing of Articles of Dissolution of CAPE CORAL LAND & FINANCE CORPORATION

Dated \* 06/19/2006

X   
President J.C. GIGER