

P97000075176

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Volum.
Diss.
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DC

Land in South Tampa, Inc.
2101 West Platt Street, Suite 200
Tampa, Florida 33606
(813) 258-5478

December 17, 2002

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Regarding: Land in South Tampa, Inc.
Articles of Dissolution
P97000075176

To Whom it May Concern:

Enclosed please find the Articles of Dissolution for the above referenced corporation. We have enclosed a check for \$43.75 representing the \$35.00 fee plus \$8.75 for a certificate of status. We ask that you process this immediately and have it promptly posted to the State of Florida.

We understand that it normally takes 3 to 5 business days to record such an dissolution. However, there are some urgent business needs that require that this amendment be recorded immediately, so such information can be verified on the Department of State web site.

Your attention to this matter is greatly appreciated. If you have any questions, please call me at (813) 258-2478.

Very Truly Yours,

A handwritten signature in black ink, appearing to be 'John Lum', written over a horizontal line.

John Lum, Vice President
Land in South Tampa, Inc.

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 is: LAND IN SOUTH
TAMPA, INC.

SECOND: The date dissolution was authorized: DECEMBER 17, 2002

THIRD: 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 vote of 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)

Signed this 17 day of DECEMBER, 2002

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHN LUM

(Typed or printed name)

VICE PRESIDENT

(Title)

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