

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000299311 3)))



H060002993113A9C+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

06 DEC 21 AM 8:00

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.

Account Number : 075410002172

Phone : (239)344-1100

Fax Number : (239)344-1200

EFF.
12/21/06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 DEC 21 PM 4:06

FILED

DISSOLUTION OR WITHDRAWAL

SANIBEL LAND INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Diss w/notice

12/21/2006 THU 12:20 FAX 239 344 1200 Henderson Franklin et al

001/009

850-205-0381

12/21/2006 10:29

PAGE 001/001

Florida Dept of State



December 21, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SANIBEL LAND INVESTMENTS, INC.

14835 BELLEZZA LANE

NAPLES, FL 34110US

SUBJECT: SANIBEL LAND INVESTMENTS, INC.

REF: P97000098532

We have received your document for SANIBEL LAND INVESTMENTS, INC. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The resolution to dissolve was not attached.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H06000299311
Letter Number: 506A00072132

FAX AUDIT NO.: R06000299311 3

EFF.

12/21/06

FILED

06 DEC 21 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF**

SANIBEL LAND INVESTMENTS, INC.

1. The name of the Corporation is Sanibel Land Investments, Inc.
2. The name and respective address of its officers are:

President: Steven J. Cochlan
303 West Madison Street, Ste. 2600
Chicago, IL 60606

Secretary: John E. Walker
4317 Sanctuary Way
Bonita Springs, FL 34134

Treasurer: Malcolm N. Briggs
3435 Winchester Road, Suite 402
Allentown, PA 18104

3. The name and respective addresses of its Directors are:

Steven J. Cochlan
303 West Madison Street, Ste. 2600
Chicago, IL 60606

John E. Walker
4317 Sanctuary Way
Bonita Springs, FL 34134

Malcolm N. Briggs
3435 Winchester Road, Suite 402
Allentown, PA 18104

4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made for them.

5. All the remaining property and assets of the Corporation have been distributed among its Shareholders in accordance with such Shareholder's respective rights and interests.

6. There are no actions pending against the Corporation in any Court.

7. A copy of the Resolution by the Board of Directors to dissolve is attached hereto.

FAX AUDIT NO.: R06000299311 3

12/21/2006 THU 12:21 FAX 239 344 1200 Henderson Franklin et al

004/009

FAX AUDIT NO.: H06000299311 3

8. This Resolution was adopted by the Shareholders of the Corporation on
DECEMBER 21 2006.


Steven J. Dechman, President

FAX AUDIT NO.: H06000299311 3

-2-

**SHAREHOLDER AND DIRECTOR ACTION
BY UNANIMOUS CONSENT
WITHOUT A MEETING
OF**

SANIBEL LAND INVESTMENTS, INC.

The undersigned, presently being all of the Shareholders of all of the issued and outstanding shares and the members of the Board of Directors who would be entitled to vote upon the actions hereinafter set forth at a formal joint special meeting of the shareholders and directors of Sanibel Land Investments, Inc. ("Corporation"), do hereby consent to the following actions to the same extent, and to have the same force and effect as if adopted at a formal joint special meeting of the shareholders and directors of said Corporation.

RESOLVED, that all actions, transactions and activities of the shareholders and directors of the Corporation from the date of the last meeting to the date hereof are hereby approved, ratified and confirmed.

FURTHER RESOLVED, that the shareholders and directors of the Corporation approved the dissolution of the Corporation effective as of December 31, 2006.

FURTHER RESOLVED, that the President of the Corporation is authorized and directed to proceed promptly to wind-up the Corporation's affairs, to collect and reduce to possession its assets, to pay or provide for its liabilities, and to distribute the remaining assets, subject to all remaining liabilities. All assets of the Corporation shall be distributed to the shareholders on or before December 31, 2006, and the Corporation shall cease to conduct any business thereafter.

FURTHER RESOLVED, that the Corporation shall be dissolved as soon after the liquidation as practical, to allow for the winding up of the affairs of the Corporation (e.g., execution of final tax returns, etc.).

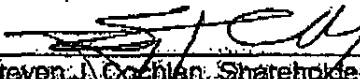
FURTHER RESOLVED, that the President of the Corporation is hereby specifically empowered, authorized and directed to sign any document and take such other steps as are necessary to liquidate and dissolve the Corporation in accordance with and as set forth herein.

The undersigned do hereby consent and affirm that the actions set forth in the foregoing resolutions shall have the same force and effect as if taken at a duly constituted meeting of the shareholders and directors of the Corporation and that this document be filed with the secretary of the Corporation and shall be made a part of the minutes of the Corporation.

12/21/2006 THU 12:22 FAX 239 344 1200 Henderson Franklin et al

007/009

IN WITNESS WHEREOF, the undersigned have executed this written consent as
of DECEMBER 21, 2006.

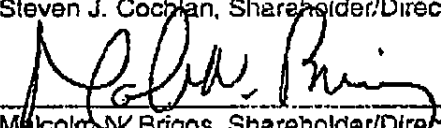

Steven J. Cochran, Shareholder/Director


Malcolm N. Briggs, Shareholder/Director


John E. Walker, Shareholder/Director

IN WITNESS WHEREOF, the undersigned have executed this written consent as
of DECEMBER 21, 2006.

Steven J. Cochran, Shareholder/Director



Malcolm W. Briggs, Shareholder/Director

John E. Waiker, Shareholder/Director

12/21/2006 THU 12:23 FAX 239 344 1200 Henderson Franklin et al

009/009

IN WITNESS WHEREOF, the undersigned have executed this written consent as
of DECEMBER 21, 2006.

Steven J. Cochlan, Shareholder/Director

Malcolm N. Briggs, Shareholder/Director



John E. Walker, Shareholder/Director

Fax Audit No. H06000299311 3

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Sanibel Land Investments, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State, or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

Amount of claim, detailed description of nature of the claim and legal basis for the claim, copies of relevant executed contracts related to the claim, copies of all correspondence and notes related to the claim, and any and all other relevant information relating to the claim.

Mailing address where claims can be sent (Claims cannot be sent to the Division of Corporations)

Malcolm N. Briggs

Andesa Services, Inc.

3435 Winchester Road, Suite 402

Allentown, PA 18104

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Steven J. Cochran

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

Fax Audit No. H06000299311 3