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(Requestor's Name)

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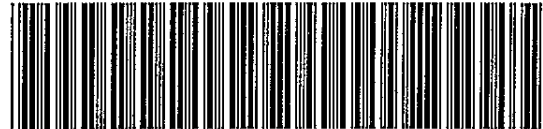
(Business Entity Name)

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**EMERALD COAST LAND MANAGEMENT, INC.
2605 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408**

December 9, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

The Articles of Dissolution for Emerald Coast Land Management, Inc. is enclosed.
The corporation was dissolved pursuant to section 607.1403, of the Florida Statutes.

A check in the amount of \$52.50 is attached. This covers the filing fee of \$35.00 and
two certified copies of the dissolution at \$8.75 each.

If you have any questions I can be reached at (850) 230-8331.

Sincerely,



David Scott Helms
Assistant Treasurer

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: Emerald Coast Land Management, Inc.

SECOND: The date dissolution was authorized: October 21, 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 9th day of December, 2002

Signature 

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

Earl Durden
(Typed or printed name)

Chairman
(Title)

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TALLAHASSEE, FLORIDA

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