

P98000084358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

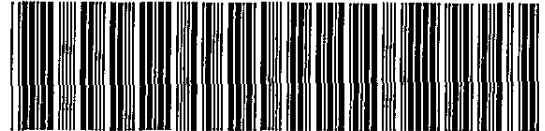
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



300039057493

07/27/04--01002--008 \*\*113.75

*Woldis  
T. Lewis*

FILED  
04 JUL 23 PM 2:05

Benson, Mucci & Associates, LLP  
ATTORNEYS AT LAW

ONE FINANCIAL PLAZA, SUITE 1600  
FORT LAUDERDALE, FLORIDA 33394-1697

WILLIAM H. BENSON, P.A.  
MARK S. MUCCI, P.A.  
MARK J. LOTERSTEIN  
SHERIDAN K. MILLS

TELEPHONE (954) 524-6800  
DADE (305) 944-3311  
PALM BEACH (561) 734-4655  
FACSIMILE (954) 463-6963

July 21, 2004

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **La Tierra Buena, Inc.\Dissolution**  
**Our File No.: k:\msm**

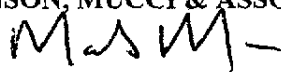
To Whom it May Concern:

Enclosed herewith, on behalf of the above captioned corporation, please find Officer/Director Resignation and Articles of Dissolution. Also enclosed is a check from Lamb Construction Group, Inc. in the amount of \$113.75 representing the requisite fee for the Dissolution, Resignation and certified copies of same.

*If you have any questions or require additional information, please do not hesitate to contact me.*

Very truly yours,

BENSON, MUCCI & ASSOCIATES, LLP



Mark S. Mucci  
For the Firm

MSM/fmc  
enclosures  
K:\msm\corres\0721Dissolut.LaTierra.wpd

## 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 as currently filed with the Department of State: LA TIERRA BUENA, INC.

SECOND: The document number of the corporation (if known): P9800008438

THIRD: The date dissolution was authorized: MAY 28, 2004

Effective date of dissolution if applicable: JUNE 30, 2004  
(no more than 90 days after dissolution file date)

FOURTH: 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 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 JUNE, 2004

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

JOSEPH K LAMB, JR.

(Typed or printed name of person signing)

President / Director

(Title of person signing)

Filing Fee: \$35