

P99000069571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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04/07/04--01029--014 **35.00

FILED
04 MAY -7 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY - 7 2004

ANASTASIA LAND CORPORATION
One First Lane
St. Augustine Beach, FL 32080
(904) 826-5165

April 7, 2004

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

Re: Dissolution of Corporation

I have enclosed Articles of Dissolution of Anastasia Land Corporation along with my check in the amount of \$35.00 filing fee. Please file the dissolution and send me an acknowledgment for the corporate minute book when this has been completed.

Thank you for your assistance in this regard. If you have any questions, please feel free to call me at the above number or e-mail me: rlmdev@aol.

Sincerely,



R.L. Morris

encl.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 14, 2004

R.L. MORRIS
ANASTASIA LAND CORPORATION
ONE FIRST LANE
ST. AUGUSTINE BEACH, FL 32080

SUBJECT: ANASTASIA LAND CORPORATION
Ref. Number: P99000069571

We have received your document for ANASTASIA LAND CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 304A00024528

RECEIVED
04 APR 28 AM 7:54
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 29, 2004

R.L. MORRIS
ANASTASIA LAND CORPORATION
ONE FIRST LANE
ST. AUGUSTINE BEACH, FL 32080

SUBJECT: ANASTASIA LAND CORPORATION
Ref. Number: P99000069571

We have received your document for ANASTASIA LAND CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 804A00029122

RECEIVED
04 MAY -7 AM 11:37
DIVISION OF CORPORATIONS

ANASTASIA LAND CORPORATION
One First Lane
St. Augustine Beach, FL 32080
(904) 461-5439

May 5, 2004

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

ATTN: Amendment Section
Division of Corporations

RE: ANASTASIA LAND CORPORATION
DOCUMENT NUMBER: P99000069571

The enclosed Articles of Dissolution are submitted for filing pursuant to your letter of April 29, 2004.

Please return all correspondence concerning this matter to the following:

Ralph L. Morris
Anastasia Land Corporation
One First Lane
St. Augustine Beach, FL 32080

For further information concerning this matter, please call:

Ralph L. Morris at (904) 826-5165.

My \$35.00 filing fee was sent previously with the original Notice of Dissolution.

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:

Anastasia Land Corporation

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

P9900069571

THIRD: The date dissolution was authorized:

April 7, 2004

Effective date of dissolution if applicable:

April 7, 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 5th day of May, 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)

R. L. Morris

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
04 MAY - 7 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35