

P99000072003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

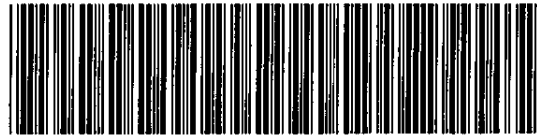
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07 MAY -2 PM 3:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D.S.

SJ

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ENGLEWOOD LAND GROUP, INC.

**DOCUMENT NUMBER:** P99000072003

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHRISTOPHER J. MACNAIR

(Name of Contact Person)

BAYSHORE LAND GROUP, INC.

(Firm/Company)

255 ALHAMBRA CIRCLE, SUITE 325

(Address)

CORAL GABLES, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

LIANA RODRIGUEZ at ( 305 ) 445-6161

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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 Florida Department of State:  
ENGLEWOOD LAND GORUP, INC.

SECOND: The document number of the corporation (if known): P9000072003

THIRD: The date dissolution was authorized: APRIL 1, 2007

Effective date of dissolution if applicable: APRIL 1, 2007  
(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.

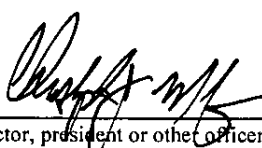
☐ Dissolution was approved by the shareholders through voting groups.

*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

Unanimously

(voting group)

Signature: 

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

CHRISTOPHER L. MACNAIR

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

**Filing Fee: \$35**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 MAY -2 PM 3:40

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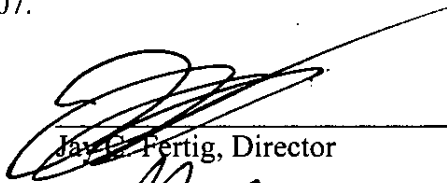
**WRITTEN CONSENT OF THE DIRECTORS OF ENGLEWOOD  
LAND GROUP, INC. IN LIEU OF MEETING**

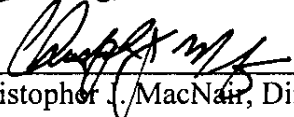
We the undersigned, being all of the directors of ENGLEWOOD LAND GROUP, INC., a Florida corporation, (the "Corporation"), pursuant to authority and in accordance with the bylaws of the Corporation, severally waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice be given, and hereby consent to the adoption of the following preambles and resolutions, agreeing that said preambles and resolutions shall have the same force and effect as if unanimously adopted of the Board of Directors (the "Board") at which all directors were present;

**RESOLVED**, the Board of the Corporation hereby consents to the dissolution of the Corporation; and

**FURTHER RESOLVED**, that Christopher J. MacNair is hereby authorized to execute, deliver and file with the Florida Department of State Divisions of Corporations the Article of Dissolution of the Corporation.

This Written Consent has been by the undersigned as of the first day of April, 2007.

  
\_\_\_\_\_  
Jay C. Fertig, Director

  
\_\_\_\_\_  
Christopher J. MacNair, Director