

999000086844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

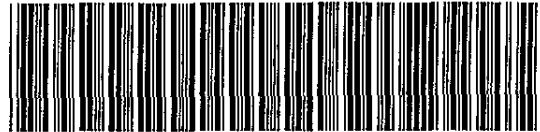
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/08/05--01021--001 **43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FL Profit Diss
8-8-05 - eff 8-31-05
OH

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cabot Land Trust, Inc.

DOCUMENT NUMBER: P99000086844

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

Please return all correspondence concerning this matter to the following:

John P. Laudenslager

(Name of Person)

John P. Laudenslager, P.A.

(Name of Firm/Company)

PO Box 1460

(Address)

Nokomis, FL 34274-1460

(City/State/and Zip Code)

For further information concerning this matter, please call:

John Laudenslager

(Name of Person)

at (941) 485-0225

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

eff 8-31-05

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:

Cabot Land Trust, Inc.

SECOND: The document number of the corporation (if known): P99000086844

THIRD: The date dissolution was authorized: July 8, 2005

Effective date of dissolution if applicable: August 31, 2005

(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.

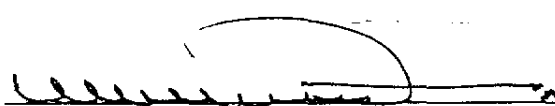
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Majority (6)

(voting group)

Signed this 3rd day of August, 2005

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)

William D. Niven

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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