

P99000111445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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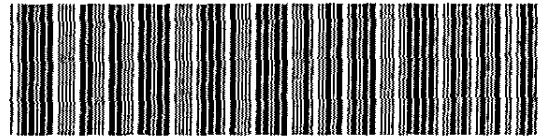
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CONFIRMED JUN 16 2004



BROOKWOOD COMPANIES INCORPORATED

June 4, 2004

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed please find Articles for Dissolution for Land and Ocean III, Inc. pursuant to Florida Statutes, section 607.1403. Also enclosed is payment of the fee in the amount of \$35.00.

Please send confirmation of dissolution to me at the address on this letterhead.

Yours truly,
LAND and OCEAN III, INC.

R. E. Kaplan
Assistant Treasurer

ENCLOSURE

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: **Land and Ocean III, Inc.**

SECOND: The date dissolution was authorized: **December 23, 2003**

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.

Signed this Fifth day of May, 2004.

Signature: _____

Amber M. Brookman

President

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