

S61048

(Requestor's Name)

(Address)

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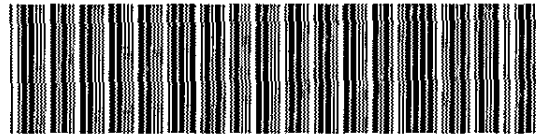
(Business Entity Name)

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9/28/06*

AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560
Writer's Direct Line: (850) 425-5457

September 27, 2006

Secretary of State
2661 Executive Center Circle West
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: **Willis Land Company**
Document No.: S61048

Dear Madam/Sir:

Enclosed for filing are the original and one copy of the Articles of Dissolution for the above-referenced corporation. Also enclosed is our check in the amount of:

☐ \$35.00
Filing Fee

☐ \$43.75
Filing Fee &
Certificate of Status

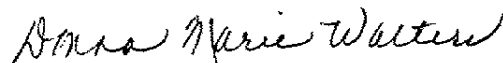
☒ \$43.75
Filing Fee &
Certified Copy

☐ \$52.50
Filing Fee,
Certified Copy &
Certificate of Status

I would appreciate your calling me at 425-5457 when the certified copy is ready, and I will arrange for someone to pick it up. Please do not hesitate to call me or Bob Pierce if you have any questions.

Thank you in advance for your usual assistance in these matters.

Sincerely,



Donna Marie Walters,
Legal Assistant to Robert A. Pierce

/dmw

Enclosures

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**ARTICLES OF DISSOLUTION
OF
WILLIS LAND COMPANY**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP 28 AM 10:11

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, **WILLIS LAND COMPANY** (the "Corporation") hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of this Corporation is **WILLIS LAND COMPANY**.
2. Dissolution was authorized on November 28, 2005, by adoption of the Plan of *Complete Liquidation and Dissolution* to be effective as of January 1, 2006.
3. Dissolution was approved by the more than two-thirds of the voting shares, making the number of votes cast for dissolution sufficient for approval.

Dated this 27th day of September, 2006.

WILLIS LAND COMPANY

By: Carole A. Willis
Carole A. Willis
President/Secretary/Director

Willis Land Company
ARTICLES OF DISSOLUTION