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(Requestor's Name) (Address) (Address)	100080083921
(City/State/Zip/Phone #)	10/11/0601001004 **43.75
PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status	FILED 2006 OCT 10 PM 4: 10RECEIVED SECRETARY OF STATEOR OCT 10 PM 2: 40 TALLAHASSEE, FLORIDA DIVISION of CONFORTATIONS TALLAHASSEE, FLORIDA
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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) 425-5454 Writer's E-mail Address: aholloway@ausley.com

October 9, 2006

VIA HAND-DELIVERY

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

Re: Willis Land Company

To Whom It May Concern:

Please find enclosed an original and one copy of a Notice of Corporate Dissolution with regard to Willis Land Company. Also enclosed please find a check made payable to Florida Department of State in the amount of \$43.75 which represents your filing fee of \$35.00 and \$8.75 for payment of a certified copy of the notice once it has been filed.

Please call my assistant, Sandra Shaffer, upon completion of the filing and certifying the copy and she will make arrangements to have the certified copy picked up. Ms. Shaffer can be reached on her direct line at (850) 425-5443.

Thank you for your assistance in this matter. If you have any questions, concerns or require additional information, please contact me.

Sincerely, Aaroh R. I

ARH/sls Enclosure cc: Willis Land Company h:\arh\business\willis companies\ltrs\sos not diss wlc 10-09-06.doc

WILLIS LAND COMPANY NOTICE OF CORPORATE DISSOLUTION

This Notice of Dissolution (the "Notice") is submitted by **WILLIS LAND COMPANY**, a Florida corporation (the "Dissolved Corporation"), for resolution of payment of unknown claims against the Dissolved Corporation as provided in Section 607.1407, Florida Statutes.

- 1. The date of dissolution is September 28, 2006.
- 2. Any claims against the Dissolved Corporation must include the following information:
 - (a) the name, address, and telephone number of the claimant;
 - (b) the nature of the claim being asserted against the Dissolved Corporation;
 - (c) the amount of the claim as of a specific date, which date shall be specified in the claim;
 - (d) any interest obligation, if fixed by an instrument of indebtedness; and
 - (e) any supporting documentation verifying the validity of the claim.
- 3. Claims may be sent to the Dissolved Corporation at the following address:

Willis Land Company 1551 Garden Park Lane Tallahassee, Florida 32308

4. A claim against the Dissolved Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

WILLIS LAND COMPANY

Carole A. Willis President

Willis Land Company Notice of Corporate Dissolution h:\arh\business\willis companies\willis land company\wlc notice of diss unknown.doc