

Document Number Only

V60905

C T CORPORATION SYSTEM  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, Florida 32301  
City State Zip Phone  
CORPORATION(S) NAME

FILED  
9 FEB 20 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8100002093788--6  
-02/21/97--01008--027  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Homer's Landing, Inc

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Profit                        | <input type="checkbox"/> Amendment                         | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                     |  |   |
| <input type="checkbox"/> Limited Liability Company     |  |   |
| <input type="checkbox"/> Foreign                       | <input checked="" type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report                     | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Reservation                       | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Liability Partnership |  | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Photo Copies                      | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call if Problem                   | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In            | <input type="checkbox"/> Will Wait                         | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                      |  |   |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

2/20/97

Volunteer  
Dissolved  
02/21/97  
DK

**CERTIFICATE OF DISSOLUTION**  
**OF**  
**HOMER'S LANDING, INC.**

**FILED**  
91 FEB 20 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HOMER'S LANDING, INC., a corporation organized and existing under and by virtue of the Florida General Corporation Act, of the State of Florida,

**DOES HEREBY CERTIFY:**

**FIRST:** That dissolution was authorized by written consent effective February 20, 1997.

**SECOND:** That dissolution has been authorized by the Board of Directors of the corporation and that in lieu of a meeting and vote of the sole stockholder of the corporation, such stockholder has given its written consent to the dissolution in accordance with Section 607 of the Florida General Corporation Act, of the State of Florida.

**THIRD:** That the dissolution was duly authorized in accordance with the provisions of Section 607 of the Florida General Corporation Act, of the State of Florida.

**FOURTH:** That the names and addresses of the directors and officers of HOMER'S LANDING, INC. are as follows:

**DIRECTORS**

**NAMES**

**ADDRESSES**

William S. Berry

1177 Summer Street  
Stamford, CT 06904

Gerald J. Pollack

1177 Summer Street  
Stamford, CT. 06904

William D. Ericksen

4 North 2nd Street  
Fernandina Beach, Fl. 32034

Roger H. Watts

1177 Summer Street  
Stamford, CT. 06904

OFFICERS

<u>NAMES</u>	<u>OFFICE</u>	<u>ADDRESS</u>
William D. Ericksen	President	4 North 2nd Street Fernandina Beach, Fl. 32034
William J. Watson	Vice President	501 Centre Street Fernandina Beach, Fl 32034
Kenneth P. Janette	Controller	1177 Summer Street Stamford, CT 06904
Jimmy B. Avery	Assistant Controller	4 North 2nd Street Fernandina Beach, Fl 32034
Macdonald Auguste	Treasurer	1177 Summer Street Stamford, CT. 06904
John B. Canning	Secretary	1177 Summer Street Stamford, CT. 06904
James L. Shroads	Assistant Secretary	31 South 4th Street Fernandina Beach, Fl. 32034
Mary J. Berger	Assistant Secretary	31 South 4th Street Fernandina Beach, Fl 32034

IN WITNESS WHEREOF, said HOMER'S LANDING, INC. has caused this certificate to be signed by William D. Ericksen, its President and attested by James L. Shroads, its Assistant Secretary this 20th day of February, 1997.

**HOMER'S LANDING, INC.**

By: William D. Ericksen  
William D. Ericksen  
President

ATTEST:

By: James L. Shroads

James L. Shroads  
Assistant Secretary