

P04000115717

Meyer + Brooks
(Requestor's Name)

2544 Blairstone Pines Dr.
(Address)

Tallahassee, FL 32301
(Address)

850-878-5212
(City/State/Zip/Phone #)

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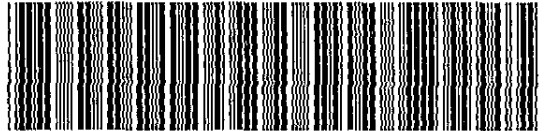
(Business Entity Name)

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ARTICLES OF DISSOLUTION
OF
ALLIANCE FOR A CLEAN EVERGLADES, INC.

FILED

06 JAN 11 PM 3:56

Alliance for a Clean Everglades, Inc. (Corporation Number P04000115717) these Articles of Dissolution pursuant to Section 607.1403, Florida Statutes, and aver as follows:

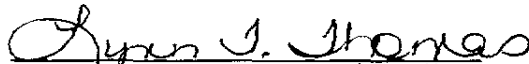
1. The name of the corporation is Alliance for a Clean Everglades, Inc.
2. Dissolution was authorized by the shareholders on November 9, 2005. The number of votes cast for dissolution was sufficient for approval,



RONALD G. MEYER
Chairman

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me on this 11th day of January, 2006, by Ronald G. Meyer, who is personally known to me ~~OR who has produced a valid Florida Driver's License as identification~~ (strike through one) and who did ~~OR did not~~ (strike through one) take an oath that he made and subscribed the same for the purposes therein mentioned and set forth.



NOTARY PUBLIC


Notary: _____
PRINTED NAME

My Commission Expires:



Be it resolved that by unanimous action of the shareholders, Alliance for a Clean Everglades, Inc., on November 9, 2005, voted to dissolve Alliance for a Clean Everglades, Inc., Charter Number P04000115717, and authorized legal counsel to prepare and file Articles of Dissolution.

DONE and ADOPTED this 11th day of January, 2006.

ATTEST:


RONALD G. MEYER
Chairman