

711486

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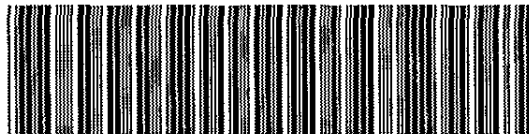
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RICHARD L. SMITH *
F. STEVEN HERB **
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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

August 24, 2006

SUBJECT:

SIESTA KEY UTILITIES AUTHORITY, INC.
Articles of Dissolution

DOCUMENT NUMBER:

711486

The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Omer Causey
Nelson Hesse, LLP
2070 Ringling Boulevard
Sarasota, Florida 34237

For further information concerning this matter, please call:

Omer Causey
Nelson Hesse, LLP
(941) 366-7550

Enclosed is a check for: \$52.50 Filing Fee, Certified Copy, Certificate of Status

Very truly yours,


Omer Causey

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ARTICLES OF DISSOLUTION

Pursuant to Section 617.1403, Florida Statutes, this Florida not-for-profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

SIESTA KEY UTILITIES AUTHORITY, INC.

SECOND: The document number of the corporation: 711486

THIRD: Adoption of Dissolution.

- (a) The corporation has no members or members entitled to vote on the dissolution.
- (b) The date of adoption of the resolution by the board of directors was August 24, 2006.
- (c) The number of directors in office was seven (7); the number of directors present in person or by proxy was six (6) and the vote for dissolution was unanimous: six (6) for dissolution and none (0) against dissolution.

FOURTH: Effective date of dissolution is August 31, 2006.

Date: August 24, 2006


F. Steven Herb, Chairman

FILING FEE:	\$35.00
CERTIFIED COPY:	\$ 8.75
CERTIFICATE OF STATUS:	<u>\$ 8.75</u>
TOTAL	\$52.50