

731395

JAMES B. BOONE, ESQ.
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Sunrise, Florida 33345-1335

James B. Boone, Esq.

Telephone (954) 462-4004
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May 20, 2002

Secretary of State, Division of
Corporations
P.O. Box 6327
Tallahassee, FL 32301

FILED
02 JUN 27 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Dissolution for Florida Spillage Control Association, Inc.

To The Receiving Agent:

Enclosed please find the original and one copy of the Articles of Dissolution for Florida Spillage Control Association, Inc. for filing with the Division of Corporations. Please return a stamped copy of the filed Articles of Dissolution to this office in the enclosed return envelope. My office account check number 2080 in the amount of \$35.00 is also enclosed.

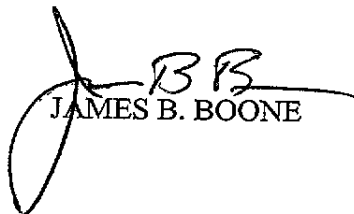
If additional information is required, please contact me as soon as possible. Thank you for your assistance in this regard.

Sincerely,

500005598605--7

-05/23/02--01046--003

*****35.00 *****35.00


JAMES B. BOONE

JBB:njw
Enclosures

cc: Mr. Randy Cernick

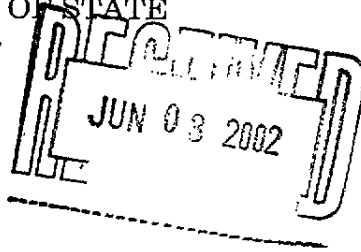
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FL NP Diss
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 30, 2002

JAMES B. BOONE
P.O. BOX 451335
SUNRISE, FL 33345-1335



SUBJECT: FLORIDA SPILLAGE CONTROL ASSOCIATION, INC.
Ref. Number: 731395

We have received your document for FLORIDA SPILLAGE CONTROL ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 802A00034868

See attached.

RECEIVED
02 JUN 27 AM 10:18
DIVISION OF CORPORATIONS

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 is FLORIDA SPILLAGE CONTROL ASSOCIATION, INC.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was
April 26, 2002

(CHECK ONE)

- The number of votes cast for dissolution was sufficient for approval.
- The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this 20th day of June, 2002

Signature 
(By the Chairman or Vice Chairman of the Board, President or other officer)

MARTIN S. KOIVU
Typed or printed name
PRESIDENT
Title

02 JUN 27 PM 3:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA