The Law Offices of Steven Silverman, P. 134440

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February 1, 2001

Secretary of State

Corporate Division P.O. Box 6327 Tallahassee, Florida 32301

RE:

South Florida Fern Society

Our File No. 00-4083

Dear Sir/Madam:

Enclosed herein please find the Articles of Dissolution for the above named entity. Also enclosed is my firm's check in the amount of \$43.75 representing filing fees and a certified copy of same. Please return to the undersigned the certified copy of the Articles of Dissolution in the enclosed stamped self addressed envelope.

Thank you for your courtesy and attention to this matter.

Sincerely yours

Steven Silverman

SS/ **Enclosures**

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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 is South Florida Fern Society Inc.

Second:

Adoption of dissolution

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 January 8, 2001.

The number of votes cast for dissolution was sufficient for approval.

Signed the 2 mg day of Telu

Signature