

ATTORNEYS AT LAW

G. Thomas Smith
Board Certified
Real Estate Attorney

Secretary of State Corporate Records Division Department of State P. O. Box 6327 Tallahassee, FL 32314

RE:

Wetland Sciences, L.L.C.

Document Number L01000000018

300004495473--07/25/01--01058--007 *****35.00 ******35.00

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Dissolution together with the Resolution for the above-referenced document number along with a check in the amount of \$35.00 to cover the filing fee. Please return the copy of the Articles of Dissolution to my attention date-stamped as evidence of filing.

Your time and attention to this matter are greatly appreciated. Should you have any questions or need additional information, please do not hesitate to call. Thank you for your usual courtesy.

Sincerely,

Tagkie S. Abshire Legal Assistant

JSA:

Enclosures

c: Beverly Boswell, CPA

Gv

ARTICLES OF DISSOLUTION

- 1. The name of the limited liability company is Wetland Sciences, L.L.C.
- 2. The names and respective addresses of its members are:

Dr. Gerald A. Moshiri, 3025 Gulf Breeze Parkway, Gulf Breeze, FL 32561 Craig D. Martin, 3025 Gulf Breeze Parkway, Gulf Breeze, FL 32561 Dan Savage, 3025 Gulf Breeze Parkway, Gulf Breeze, FL 32561 Keith D. Johnson, 3025 Gulf Breeze Parkway, Gulf Breeze, FL 32561

- 3. The names and respective addresses of its officers are:
 - Dr. Gerald A. Moshiri, President, 3025 Gulf Breeze Parkway, Gulf Breeze, FL 32561
 - Craig D. Martin, Vice-President, 3025 Gulf Breeze Parkway, Gulf Breeze, FL 32561
 - Keith D. Johnson, Secretary/Treasurer, 3025 Gulf Breeze Parkway, Gulf Breeze, FL 32561
- 4. The names and respective addresses of its directors are:
 - Dr. Gerald A. Moshiri, 3025 Gulf Breeze Parkway, Gulf Breeze, FL 3256
 - Craig D. Martin, 3025 Gulf Breeze Parkway, Gulf Breeze, FL 32561
 - Keith D. Johnson, 3025 Gulf Breeze Parkway, Gulf Breeze, FL 32561
- 5. All debts, obligations, and liabilities of the limited liability company have been paid or discharged or adequate provision has been made therefore.

ယ

- 6. All the remaining property and assets of the limited liability company have been distributed among its members in accordance with their respective rights and interests.
- 7. There are no actions pending against the limited liability company in any court.
- 8. A copy of the resolution to dissolve is attached. That resolution was adopted by the members of the limited liability company on the 10th day of July, 2001.

DATED this 10th day of July, 2001.

Gerald A. Moshiri, President

Keith D. Johnson, Secretary/Treasurer

2001 JUL 25 AM 9: 37

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me by Gerald A. Moshiri who is the President of the limited liability company, Wetland Sciences, L.L.C., and who is personally known to me on this 10th day of July, 2001.

NOTARY STAMP:



NOTARY PUBLIC

Printed Name: Jackie S. Abshire My Commission Expires: 11/21/04

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me by Keith D. Johnson who is the Secretary/Treasurer of the limited liability company, Wetland Sciences, L.L.C., and who is personally known to me on this 10th day of July, 2001.

NOTARY STAMP:

NOTARY PUBLIC

Printed Name: Jackie S. Abshire

My Commission Expires: 11/21/04

2001 JUL 25 AM 9: 37
DIVISION OF CORPORATIONS
TALL AHASSEE

RESOLUTION OF THE MEMBERS OF WETLAND SCIENCES, L.L.C.

WHEREAS, the Members of Wetland Sciences, L.L.C., have declared it advisable that the limited liability company be dissolved effective July 10, 2001, be approved.

WHEREAS, the Members of Wetland Sciences, L.L.C., do hereby approve of the dissolution of said limited liability company.

RESOLVED, that the dissolution of Wetland Sciences, L.L.C., effective July 10, 2001, are hereby approved.

RESOLVED FURTHER, that the Chairman and Secretary of this meeting are hereby authorized and directed to make, execute, and acknowledge a certificate under the corporation seal of this limited liability company.

I, Keith D. Johnson, do hereby certify that I am the duly elected and qualified secretary and the keeper of the records and company seal of Wetland Sciences, L.L.C., a limited liability company organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Members thereof, convened and held in accordance with law and regulations of said limited liability company on July 10, 2001, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the company seal of said limited liability company to be hereunto affixed, this 10th day of July, 2001.

Keith D. Johnson, Secretary

OF CORPORATION INASSEE, FLORIDA

CONSENT TO DISSOLUTION OF WETLAND SCIENCES, L.L.C.

The undersigned, constituting all of the Members of Wetland Sciences, L.L.C., a Florida limited liability company, hereby consent to the voluntary dissolution of this limited liability company effective July 10, 2001.

Gerald A. Moshiri

Craig D. Martin

Dan Savage

Keith D. Johnson

DIVISION OF CORPORATIONS