

04/28/2008 12:00

339-2548709

COX & NICI

PAGE 01

Division of Corporations

Page 1 of 1

L06000026730

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000112160 3)))



H080001121603ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : COX & NICI
Account Number : I20000000223
Phone : (239) 254-0706
Fax Number : (239) 254-0709

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 28 AM 8:10

LLC DISS/WITH OR REV DISS

WETLANDS RESTORATION OF SOUTHWEST FLORIDA, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$60.00 |

J. BRYAN

APR 29 2008

EXAMINER

RECEIVED

08 APR 28 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF DISSOLUTION
FOR WETLANDS RESTORATION OF SOUTHWEST FLORIDA, LLC
A LIMITED LIABILITY COMPANY**

The undersigned Managing Member of the Company provides that the following information is true and correct:

1. The name of the limited liability company is: Wetlands Restoration of Southwest Florida, LLC (the "Company").

2. The Articles of Organization were filed on March 13, 2006 and assigned document number: L06000026730

3. The date of the dissolution will be effective as of December 31, 2007.

4. The description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes:

The above referenced limited liability company has been dissolved upon the written consent of all of the Members of the limited liability company pursuant to section 608.441 of the Florida Statutes.

5. All debts, obligations and liabilities of the limited liability company have been paid or discharged.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. There are no suits pending against the Company in any court.

Signature of all the Members are necessary to approve the dissolution:

WETLANDS RESTORATION OF SOUTHWEST FLORIDA, LLC

MANAGER:

By: *Marcia L. Hurd*
Marcia L. Hurd, Manager

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 28 AM 8:10

MEMBERS:

By: Petrick Clay Baillie
Co-Trustee of the
Kathleen M. Baillie Trust dated 4/21/95,
as amended

By: Marcia L. Hurd
Marcia L. Hurd

By: Brian F. Farrar
Brian F. Farrar

By: Kathleen M. Baillie
Co-Trustee of the
Kathleen M. Baillie Trust dated 4/21/95,
as amended

By: Steve D. Wagone
Steve D. Wagone

By: Mark S. Taylor
Mark S. Taylor

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 28 AM 8:10