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12 DEC 20 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ecology and environment, inc.

Global Environmental Specialists

BUFFALO CORPORATE CENTER

368 Pleasant View Drive, Lancaster, New York 14086

Tel: 716/684-8060, Fax: 716/684-0844

19 December 2012

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Dissolution of Overstreet Orlando Mitigation Team, LLC

Dear Sir or Madam:

Overstreet Orlando Mitigation Team has wound up its operations and is hereby filing for dissolution. I have enclosed with this letter, the Cover Letter and Article of Dissolution form provided by the State of Florida and the required \$25 filing fee. I have also enclosed the December 10, 2012 dissolution resolution of Overstreet Orlando Mitigation Team, LLC. Please process the dissolution as soon as possible. If any other documentation is required, please contact me. Thank you for your time and assistance.

Respectfully Yours,

Stewart E. Forbes

Legal Clerk

Ecology and Environment, Inc.

SEF/sef

Encl. (4)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Overstreet Orlando Mitigation Team, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Colleen Mullaney-Westfall

(Name of Person)

Ecology and Environment, Inc.

(Firm/Company)

368 Pleasant View Drive

(Address)

Lancaster, NY 14086

(City/State and Zip Code)

For further information concerning this matter, please call:

Stewart Forbes

(Name of Person)

at (716) 684-8060

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

p \$25.00 Filing Fee

p \$30.00 Filing Fee &
Certificate of Status

p \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

p \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

FILED
12 DEC 20 AM 10:32
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TAMPAHASSLE FLORES

1. The name of a limited liability company is
Overstreet Orlando Mitigation Team, LLC

2. The Articles of Organization were filed on 09/03/1997 and assigned document number
L97000000957

3. The date the dissolution was approved: 12/31/2012

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.441 on back cover letter).
Dissolved upon written consent of all members of the LLC pursuant to 608.441(1)(c).

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be
entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature



Printed Name

H. John Mye- CFO, V.P.

(for Ecology and Environment, Inc.)

OVERSTREET ORLANDO MITIGATION TEAM, LLC.

CONSENT OF MEMBER IN LIEU OF MEETING

The undersigned, as the representative of Overstreet Orlando Mitigation Team, LLC (hereinafter "Overstreet") and its sole constituent member, Ecology and Environment, Inc., does hereby consent that a meeting of the Members of the LLC be dispensed with, for the purposes hereof, and does hereby authorize the adoption of the following resolution:

WHEREAS, Florida law requires that all members of the limited liability company consent to the LLC's dissolution in writing pursuant to Florida Statutes § 608.441;

WHEREAS, Overstreet was formed with two members, Ecology and Environment, Inc. and Mitigation, Inc.;

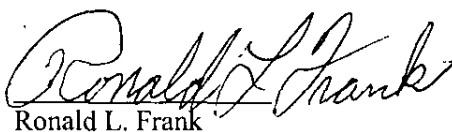
WHEREAS, Mitigation, Inc., withdrew from Overstreet on February 17, 2003;

WHEREAS, Overstreet's only current member firm is Ecology and Environment, Inc.;

WHEREAS, Overstreet has no outstanding assets, liabilities, or actions pending against it;

WHEREAS, Overstreet wishes to dissolve itself.

BE IT RESOLVED, that Overstreet shall cease all operations and be dissolved effective December 31, 2012.

12/10/12 
Date Ronald L. Frank