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C.COULLIETTE

AUG 18 2009

EXAMINER

COVER LETTER

SUBJECT: Emerging Issues Forum, Inc. **DOCUMENT NUMBER:** N00000008311 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: <u>John T. "Tim" Leadbeater</u> (Name of Contact Person) <u>Auslev & McMullen, P.A.</u> (Firm/Company) P. O. Box 391 (Address) Tallahassee, FL 32302 (City/State and Zip Code) For further information concerning this matter, please call: 350 425-5370
(Area Code & DaytimeTelephone Number) Tim Leadbeater (Name of Contact Person) Enclosed is a check for the following amount: X \$35 Filing Fee \$43.75 Filing Fee & ■\$43.75 Filing Fee & ■\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)

MAILING ADDRESS:

TO: Amendment Section

Division of Corporations

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

STREET ADDRESS:

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

ARTICLES OF DISSOLUTION
OF
EMERGING ISSUES FORUM, INC.

J. K.

Pursuant to the provisions of Section 617.1403 of the Florida Not For Profit Corporation Act, **Emerging Issues Forum**, **Inc.** (the "Corporation") hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of this Corporation is **Emerging Issues Forum, Inc.**
- 2. Dissolution was authorized on August $\frac{\partial V}{\partial x}$, 2009.
- 3. Dissolution was unanimously approved by the Members, making the number of votes cast for dissolution sufficient for approval:

Dated this <u>\frac{\frac{1}{4}}{4}</u> day of August, 2009.

EMERGING ISSUES FORUM, INC.

As its: President

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