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November 28, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

RE: Central Florida Safety Council, Document # 702764
Florida Safety Council, Document #01000001411
Our File No. 16151

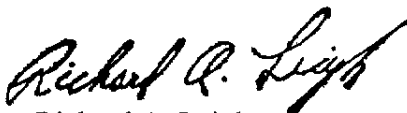
Gentlemen:

Enclosed you will find the following documents for filing with the Division of Corporation Records:

1. Articles of Dissolution for the Florida Safety Council, Inc.
2. Name Release Affidavit.
3. Amended and Restated Articles of Incorporation for Central Florida Safety Council, Inc.

Also enclosed you will find our firm check in the amount of \$78.75 to file the Articles of Dissolution and the Amended and Restate Articles of Incorporation and to provide a certified copy of the Amended and Restate Articles of Incorporation.

Very Truly Yours,



Richard A. Leigh
RAL/jas

Signed in his absence
to avoid delay in mailing.

Enclosures

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 as currently filed with the Florida Department of State:

FLORIDA SAFETY COUNCIL, INC.

SECOND: The document number of the corporation (if known): N01000001411

THIRD: Adoption of Dissolution
(*Complete Section I or II*)

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
October 7, 2005

(CHECK ONE)

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

☐ The resolution was adopted by written consent and executed in accordance with
617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution.

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for resolution was

_____ for and _____ against. (must be a majority vote)

FILED
05 NOV 30 AM 10:00
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

FOURTH: Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

Signature



(By the chairman or vice chairman of the board, president or other officer, if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Melvin Williams

(Typed or printed name of the person signing)

President

(Title of person signing)

FILING FEE: \$35