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TALLAHASSEE, FLORIDA

C. Coulliette APR 23 2003

LAW OFFICES
Messer, Caparello & Self
A Professional Association

Post Office Box 1876
Tallahassee, Florida 32302-1876
Internet: www.lawfla.com

Mark Herron
Also Admitted in Georgia

April 23, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32317-6327

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DIVISION OF CORPORATIONS

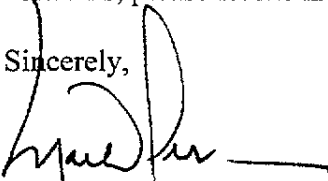
RE: *Articles of Dissolution - Alliance for a Better Florida, Inc.*

Ladies and Gentlemen:

Please find enclosed articles of dissolution for Alliance for a Better Florida, Inc., a Florida not-for-profit corporation, together with a check for \$43.75 as payment of the filing fee for the articles and a certified copy of the dissolution.

Thank you for your prompt attention to this matter. If you have any additional questions or concerns, please let me know.

Sincerely,



Mark Herron

MH:bjm
enclosure
cc: John Lonergan

**ARTICLES OF DISSOLUTION
OF
ALLIANCE FOR A BETTER FLORIDA, INC.**

Pursuant to Section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

ARTICLE I – NAME

The name of the corporation is: Alliance for a Better Florida, Inc.

ARTICLE II – ADOPTION OF DISSOLUTION

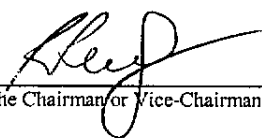
The corporation has no members with voting rights.

The date of adoption of the resolution of dissolution by the board of directors was April 17, 2003.

The number of directors in office was three (3) and the vote for the resolution was three (3) "for" and zero (0) "against."

Signed this 17th day of April 2003.

Signature:


(By the Chairman or Vice-Chairman of the Board, President or other Officer)

Rich Pell

(Typed or printed name)

Richard Pell, Jr.

Director

(Title)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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