N0300009607

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Florida Dept.of State. Division of Corporations. P.O.Box 6327 Tallahassee,Fl 32314 5/13/05. Enclosed is the completed Articles of Dissolution for Smart Planning and Growth Coalition Inc., Document Number N03000009607.

Please mail me two copies of the dissolution and two certificates of status.

A check for \$70.00 is enclosed.

Thank you. Adam Kosiofsky

62Heritage Wood Circle Sacramento,CA 95831.

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 is Smart Planning and Growth Coalition.

SECOND: 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

(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 with voting rights:	05 SEC
The corporation has no members or members with voting rights.	
The date of adoption of the resolution by the board of directors was	<u> </u>
The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.	PH 4: 26
Signed this 13 day of May 2005	
Signature	
Adam Koslofsky	
(Typed or printed name) President.	
(Title)	