

N04000003511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

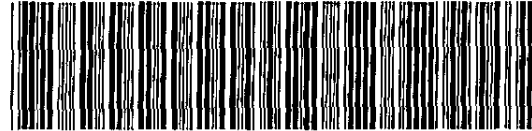
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300060610373

10/17/05--01040--025 **35.00

FILED
05 OCT 17 AM 8:04
STATE OF MICHIGAN
CLERK OF COURT
FILED

J. Shivers OCT 21 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: NO40000003511

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sigrid Benson
(Name of Contact Person)

Sustainable West Florida, Inc.
(Firm/Company)

1514 Mariner's Circle
(Address)

Gulf Breeze, FL 32563-2988
(City/State and Zip Code)

For further information concerning this matter, please call:

Sigrid Benson at (850) 916-4650
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

FILED

05 OCT 17 AM 8:04

CLERK OF COURT
TALLAHASSEE, FLORIDA

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:

Sustainable West Florida, Inc

SECOND: The document number of the corporation (if known): NO4000003511

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
12 October 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 Oct. 12, 2005.

The number of directors in office was 3 and the vote for resolution was
3 for and 0 against. (must be a majority vote)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT 17 AM 8:04

FILED

FOURTH: Effective date of dissolution if applicable: Oct. 31, 2005
(no more than 90 days after dissolution file date)

Signature Angela A. Ott
(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.)

Angela A. Ott
(Typed or printed name of the person signing)

President, Board of Directors
(Title of person signing)

FILING FEE: \$35

FILED
05 OCT 17 AM 8:04
SECRETARY OF STATE
TOLSON, MISSISSIPPI