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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 13, 2009

CRAIG D. GRIDER, ESQ.  
4001 TAMiami TRAIL NORTH  
SUITE 300  
NAPLES, FL 34103

SUBJECT: REGIONAL BUSINESS ALLIANCE OF SOUTHWEST FLORIDA,  
INC.  
Ref. Number: N04000007151

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If the corporation has no members or members entitled to vote, the dissolution must contain a statement to that effect. It must also contain the date of adoption of the resolution by the board of directors- the number of directors then in office, and the vote for the resolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Regulatory Specialist II

Letter Number: 009A00005234

2/24 Sylvia ~~Grider~~ Gilbert

**GOODLETTE, COLEMAN, JOHNSON, YOVANOVICH & KOESTER, P.A.**  
**ATTORNEYS AT LAW**

Kevin G. Coleman  
J. Dudley Goodlette  
Kenneth R. Johnson  
Richard D. Yovanovich  
Edmond E. Koester

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4001 Tamiami Trail North, Suite 300  
Naples, FL 34103  
(239) 435-3535  
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Linda C. Brinkman  
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William M. Burke  
Craig D. Grider  
Matthew L. Grabinski  
Matthew M. Jackson  
Alex R. Figares  
Jeffrey J. Beihoff  
Todd M. Rich

Writer's E-Mail:  
mmaybin@gcjlaw.com

February 25, 2009

**Via Federal Express**

Ms. Darlene Connell, Regulator Specialist II  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Regional Business Alliance of Southwest Florida, Inc.  
Document No. N04000007151 / Letter No.: 009A00005234

Dear Ms. Connell:

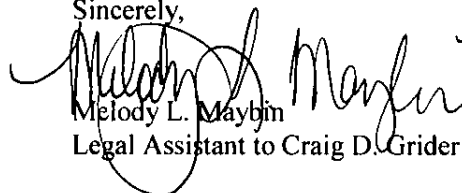
Pursuant to your letter of February 13, 2009 (copy attached), enclosed please find the revised Articles of Dissolution for Regional Business Alliance of Southwest Florida, Inc., removing the reference to shareholders. As required, a copy of the Articles is also enclosed. Please return the same to me in the enclosed postage-paid envelope.

Please return all further correspondence for this matter to the following:

Craig D. Grider, Esq.  
Goodlette, Coleman, Johnson, Yovanovich & Koester, P.A.  
4001 Tamiami Trail North, Suite 300  
Naples, Florida 34103

Please contact me with any questions.

Sincerely,

  
Melody L. Maybin  
Legal Assistant to Craig D. Grider

/mlm  
Enclosures

cc: Richard A. Botthof (via email w/ encl.)

**GOODLETTE, COLEMAN, JOHNSON, YOVANOVICH & KOESTER, P.A.**  
**ATTORNEYS AT LAW**

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Writer's E-Mail:  
mmaybin@gcjlaw.com

February 3, 2009

**Via Federal Express**

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

Re: Regional Business Alliance of Southwest Florida, Inc.  
Document No. N04000007151

Gentlemen:

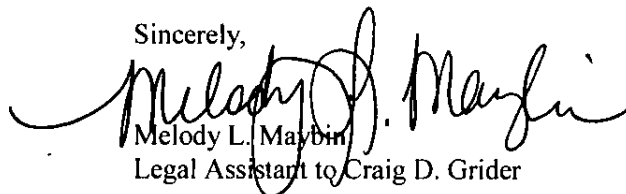
Please find enclosed the Articles of Dissolution for Regional Business Alliance of Southwest Florida, Inc., along with our check in the amount of \$52.50 representing payment of the filing fee, certificate of status and a certified copy of the Articles. As required, a copy of the Articles is also enclosed. Please return the same to me in the enclosed postage-paid envelope.

Please return all further correspondence for this matter to the following:

Craig D. Grider, Esq.  
Goodlette, Coleman, Johnson, Yovanovich & Koester, P.A.  
4001 Tamiami Trail North, Suite 300  
Naples, Florida 34103

Please contact me with any questions.

Sincerely,



Melody L. Maybin  
Legal Assistant to Craig D. Grider

/mlm  
Enclosures

cc: Craig D. Grider, Esq. (via email w/out encl.)  
Richard A. Botthof (via email w/ encl.)

**ARTICLES OF DISSOLUTION  
REGIONAL BUSINESS ALLIANCE OF SOUTHWEST FLORIDA, INC.**  
a Florida Not-for-Profit Corporation

The undersigned, being the Executive Director of Regional Business Alliance of Southwest Florida, Inc., a Florida not-for-profit corporation ("Corporation"), submits the following Articles of Dissolution for the Corporation, as authorized representative of the Corporation pursuant to duly adopted Resolutions of the Board of Directors of the Corporation.

**ARTICLE I  
NAME**

The name of the corporation is Regional Business Alliance of Southwest Florida, Inc., a Florida not-for-profit corporation. The Restated Articles of Incorporation for the Corporation were filed on September 8, 2004, and assigned document number N04000007151.

**ARTICLE II  
EFFECTIVE DATE OF DISSOLUTION**

The effective date of the dissolution of the Corporation shall be the date these Articles of Dissolution are filed with the Florida Secretary of State in accordance with Chapter 617, Florida Statutes.

**ARTICLE III  
ACTION FOR DISSOLUTION**

The dissolution of the Corporation has been approved in writing by the Board of Directors of the Corporation, pursuant to duly adopted Resolutions dated the 30th day of January, 2009. The Members of the Corporation are not entitled to vote on dissolution of the Corporation, such power being retained by the Directors of the Corporation in accordance with Florida law. As of the date of these Articles of Dissolution, the Corporation has Eleven (11) directors in office, and Eight (8) votes were cast in favor of adoption of the Resolution authorizing dissolution of the Corporation. Such votes are sufficient for approval of such Resolutions in accordance with the governing documents of the Corporation and Chapter 617, Florida Statutes.

IN WITNESS WHEREOF, the undersigned, being the Executive Director of the Corporation, for the purpose of dissolving the Corporation under the Florida Not for Profit Corporation Act, has executed these Articles of Dissolution as of the 3rd day of February, 2009, for and on behalf of the Corporation in accordance with the directives of the Resolutions of the Board of Directors.

Regional Business Alliance of Southwest Florida,  
Inc., a Florida Not-for-Profit Corporation

By: 

Richard A. Botthof, Executive Director