

NO5000008952

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(City/State/Zip/Phone #)

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(Business Entity Name)

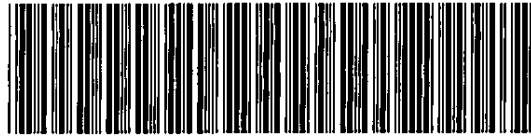
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: NO5000008952

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

Please return all correspondence concerning this matter to the following:

Deborah Leonard  
(Name of Contact Person)

Thomas Howell Ferguson PA  
(Firm/Company)

2120 Killarney Way  
(Address)

Tallahassee, FL 32309  
(City/State and Zip Code)

For further information concerning this matter, please call:

Deborah Leonard at (850) 521-3163  
(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

**ARTICLES OF DISSOLUTION**  
**OF**  
**COALITION FOR ENVIRONMENTAL OVERSIGHT, INC.**

Pursuant to Section 617.1403, Florida Statutes, **COALITION FOR ENVIRONMENTAL OVERSIGHT, INC.**, a Florida not-for-profit corporation, submits the following Articles of Dissolution.

**ARTICLE I**

The name of the corporation is **COALITION FOR ENVIRONMENTAL OVERSIGHT, INC.**

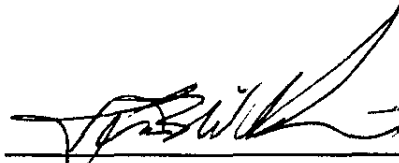
**ARTICLE II**

The corporation has no members.

**ARTICLE III**

The date of adoption of the resolution of dissolution by the Board of Directors was June 30, 2006. The number of directors in office at the time of the vote was three (3), and the vote was three (3) in favor of dissolution and zero (0) against.

DATED this 19 day of June, 2006.

  
\_\_\_\_\_  
Kim Williams, President and Chairman of  
Board of Directors

  
\_\_\_\_\_  
Debie Leonard, Secretary/Treasurer

**FILED**  
**06 JUN 30 AM 8:31**  
**SECRETARY OF STATE**  
**ALLAHASSEE, FLORIDA**

**CONSENT OF  
BOARD OF DIRECTORS  
OF  
COALITION FOR ENVIRONMENTAL OVERSIGHT, INC.**

**AS OF June 30, 2006**

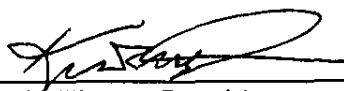
The undersigned, being all of the directors of Coalition for Environmental Oversight, Inc., a Florida not-for-profit corporation (the "Corporation"), hereby waive all notice of the time, place, and purpose of the final meeting of the Board of Directors of the Corporation, and hereby agree and consent to the following actions taken.

1. There being no members entitled to vote on dissolution, the Board of Directors hereby resolves that the Corporation shall be dissolved in accordance with Section 617.1402, Florida Statutes.

2. The President and Secretary-Treasurer are directed and authorized to prepare, execute, and file with the Department of State Articles of Dissolution memorializing the dissolution of the Corporation.


3. The President and Secretary-Treasurer are directed and authorized to distribute the assets of the Corporation in accordance with the Plan of Distribution of Assets previously adopted by the Board of Directors.

4. The President and Secretary-Treasurer are directed and authorized to file all necessary tax returns and forms with the Internal Revenue Service and to take all steps necessary and proper to accomplish the winding up and liquidation of the affairs of the Corporation.

  
\_\_\_\_\_  
Kim Williams, President

  
\_\_\_\_\_  
Debie Leonard, Secretary/Treasurer

Board of Directors

  
\_\_\_\_\_  
Kim Williams, Director

  
\_\_\_\_\_  
Debie Leonard, Director

  
\_\_\_\_\_  
Bryan Kocher, Director