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SECRETARY OF STATE FALL AHASSEE, FLORID,

G. Goutliette MAY 2 7 2008

Concerned Citizens of Florida

6753 Thomasville Rd, Ste 108 PMB 323 Tallahassee, FL 32312

May 14, 2008

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

Gentlemen:

In re: Concerned Citizens of Florida

I enclose the original Articles of Dissolution that I have signed. Please close this non-profit corporation as of May 1, 2008. I enclose my check for \$52.50 to cover the cost of the Filing fee, the Certificate of Status, and the Certified copy.

If you have any questions, please call me at 850-559-3387

Sincerely,

President/Chairman

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 is Concerned Citizens of Florida INC. - ECO

SECOND:

The document number of the corporation is:

N06000008801

THIRD:

The corporation has no members entitled to vote on the dissolution. The date of the adoption of the resolution by the board of directors was May 1, 2008. The number of directors in office was three and the vote for resolution was three for and zero against.

FOURTH:

Effective date of dissolution is May 1, 2008.

David Wolfson

Officer

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SECRETARY DE STAT