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## ARTICLES OF DISSOLUTION FOR SOUTHWEST FLORIDA ALLIANCE FOR ECONOMIC DEVELOPMENT, INC.

Southwest Florida Alliance for Economic Development, Inc., a non profit Florida corporation (the "Corporation"), hereby files these Articles of Dissolution in accord with the provisions of Florida Statutes 617.1401(1)(b), 617.1402(2), AND 617.1403(1)(c), and states as follows:

FIRST: The corporation was incorporated on July 25, 2013 and given Document Number N13000006673.

- SECOND: The Corporation has not commenced to conduct any affairs.
- THIRD: The Corporation has no members.
- FOURTH: The entire board of directors named in the Articles of Incorporation adopted a resolution to approve the filing of these Articles of Dissolution at a meeting held on August 1, 2013.
- FIFTH: The board of directors consists solely of those persons named in the Articles of Incorporation, all of whom were in attendance at the foregoing meeting and voted in favor of the resolution.

I hereby certify that the foregoing statements are true and correct.

Signed this 5<sup>th</sup> day of August, 2013.

Richard C. Grant, Director and Incorporator

STATE OF FLORIDA ) COUNTY OF COLLIER )

I HEREBY CERTIFY that the forgoing instrument was acknowledged before me this 5<sup>th</sup> day of August, 2013, by Richard C. Grant, who is personally known to me.

(SEAL)

TARA FRIEDMAN MY COMMISSION # EE (55939 EXPIRES: February 22, 2015 inded Thru Notary Public Underwriters

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Notary Public - State of Florida

Printed Name of Notary My Commission Expires: