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(Requestor's Name) 131 A GCIUSTEN ST (Address)	500242685885
(Address) TCIIChOCSEC/FU3221/878-5217 (City/State/Zip/Phone #)	
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ARTICLES OF DISSOLUTION OF BARRIER DUNES-SEACLIFFS SEWAGE TREATMENT FACILITY, INC. PH 4: 50

Barrier Dunes-Seacliffs Sewage Treatment Facility, Inc. (Corporation Number N22126), files these Articles of Dissolution pursuant to Section 617.1403, Florida Statutes, and asserts as follows:

1. The name of the corporation is Barrier Dunes-Seacliffs Sewage Treatment Facility, Inc.

2. The Articles of Incorporation of the corporation provide in Article XI that the term of the corporation's existence will "cease upon the intervention of the proper city and/or county governing officials of Gulf County, Florida, to provide sewage treatment services to Cape San Blas, Florida."

3. On June 23, 2011, the City of Port St. Joe, Florida, finalized the installation of sewage treatment services to the property previously serviced by the corporation on Cape San Blas, Florida.

4. The corporation has wound down all of its business activities and distributed remaining assets in accordance with the terms of the Articles of Incorporation.

5. There are no members entitled to vote on the dissolution of the corporation (which stands dissolved by terms of the Articles of Incorporation its purposes and term having been completed) and the Board of Directors has approved the Dissolution.

RONALD G. ME

President/Director

STATE OF FLORIDA COUNTY OF LEON

The foregoing instrument was acknowledged before me on this $2U^{+}$ day of December, 2012, by Ronald G. Meyer, who is personally known to me <u>OR</u> who has produced a valid Florida Driver's License as identification (strike through one) and who took an oath that she made and subscribed the same for the purposes therein mentioned and set forth.

Notary:

My Commission Expires:



RESOLUTION

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BE IT RESOLVED that the corporation Barrier Dunes-Seacliffs Sewage Treatment Facility, Inc. (Corporation Number N22126), is hereby dissolved in accordance with the provisions of Article XI of the Articles of Incorporation and by action of the Board of Directors. Legal counsel is directed to prepare and file the foregoing Articles of Dissolution.

DONE and **ADOPTED** this 26th day of December, 2012.

ATTEST: RONALD G. MEYER

President/Director

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