N25784

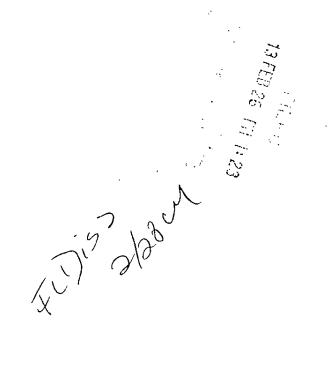
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02/26/13--01021--018 **35.00



COVER LETTER

Division of Corporations
SUBJECT: Corporate Dissolution
DOCUMENT NUMBER: N25784
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Rufus C. Ogden, Jr. (Name of Contact Person)
Suwannee River Resourse Conservation and Developmen Council, Inc.
P.O. Box 603
Wellborn, FL 32094 (City/State and Zip Code)
,
For further information concerning this matter, please call: Rufus C. Ogden Tr. at (386) 752-6343 (Name of Contact Person) (Area Code & Daytime Telephone Number) 386 - 984-6478 Enclosed is a check for the following amount:
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee \& Certificate of Status \$\Bigcup \\$ (Additional copy is enclosed) \$\Bigcup \\$43.75 Filing Fee \& Certificate of Status \& Certificate of Status \& Certificate of Status \& Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

TO: Amendment Section

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

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:

Sumannee River Resource Conservation and Development Council, Inc. The document number of the corporation (if known): N25784 SECOND: THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II) SECTION I If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) The date of the meeting of members at which the resolution to dissolve was adopted November 16, 2012 The number of votes cast by the members was sufficient for approval. The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes. SECTION II If the corporation has no members or members entitled to vote on the dissolution: The corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was _ The number of directors in office was_____ and the vote for resolution was _ for and _____ against. (Must be a majority vote)

Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Rufus C. Ogden, Jr. (Typed or printed name of the person signing)
Precident

Effective date of dissolution if applicable:

FOURTH:

FILING FEE: \$35

(Title of person signing)