N920220007/5 TEAM SANTA ROSA

June 8, 1998

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 700002568537--4 -06/22/98--01146--006 *****35.00 ******35.00

Dear Śir / Madam:

Enclosed please find Articles of Dissolution of Council of Economic Activity of Santa Rosa County, Florida, Inc., as well as the required \$35.00 check to cover associated fees.

Please contact me if any further information is required.

Sincerely,

Ed Nixon, Jr.

Secretary/Treasurer

Enclosure check #0123

98 JUN 22 AN IO: 30
SECRETARY OF STATE

Dissolution

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ARTICLES OF DISSOLUTION of Council of Economic Activity

of Santa Rosa County, Florida, Inc. A Florida not-for-profit corporation

These articles are executed for filing pursuant to Fla. Stat. §§617.14 seq:

- Corporation dissolved is Council of Economic Activity of Santa Rosa (a) County, Florida, Inc., a Florida not-for-profit corporation.
- At meeting of the membership on February 24, 1998, the number of (b) votes cast for resolution of dissolution was sufficient for approval.
- (c) Plan of distribution of assets: Pursuant to F.S. §617.1406, the members also approved the transfer and distribution of all assets and liabilities of this corporation to TEAM Santa Rosa Economic Development Council, Inc., another Florida not-for-profit corporation, in compliance with original articles of incorporation.

IN WITNESS WHEREOF, the undersigned has set his hand this 3rd day -, 1998. of June

ED NIXON, Secretary-Treasurer

STATE OF FLORIDA COUNTY OF SANTA ROSA

SWORN TO AND SUBSCRIBED before me by Ed Nixon, who is personally known to me to be Secretary-Treasurer of Council of Economic Activity of Santa Rosa County, Florida, Inc, a Florida not-for-profit corporation, on this ______ day of June , 1998.

OFFICIAL NOTARY SEAL BOBBI JO MCNAIR NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC589464 COMMISSION EXP. JULY 21, 1999