

N93000000237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

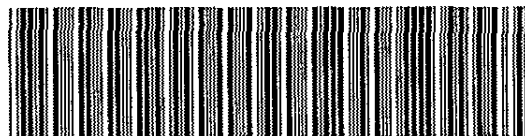
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

JAN 25 2007

Diss

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLVE CORPORATION

DOCUMENT NUMBER: _____

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LOUISE SHAW

(Name of Person)

Upper Captiva Wildlife Foundation INC

(Name of Firm/Company)

PO BOX 503

(Address)

PINELAND FLORIDA 33945-0503

(City/State/and Zip Code)

For further information concerning this matter, please call:

LOUISE SHAW

(Name of Person)

at (239) 283 0034

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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:

Upper Captiva Wildlife Foundation, Inc.

SECOND: The document number of the corporation (if known): _____

THIRD: Adoption of Dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

(CHECK ONE)

- The number of votes cast for dissolution was sufficient for approval.
- The resolution was adopted by written consent and executed in accordance with 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 1-20-2007

The number of directors in office was 4 and the vote for resolution was

4 for and 0 against. (must be a majority vote)

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FOURTH: Effective date of dissolution if applicable: 1-22-07
(no more than 90 days after dissolution file date)

Signed this 22 day of JAN. 2007

Signature Louise Shaw - director & chairperson

(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.)

LOUISE SHAW

(Typed or printed name of the person signing)

Director & Chairperson

(Title of person signing)

FILING FEE: \$35