1093000001723

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DIVISION OF CORPORATIONS

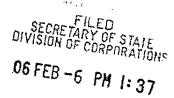
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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Dissolution
DOCUMENT NUMBER: <u>N9300001723</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Warne of Contact Person)
(Name of Contact Person)
(Firm/Company)
7981 Eastern Ave #204
4981 Eastern Ave #204 (Address) Silver Spring, MD 20910 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (301) 589-0957 (Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$43.75 Filing Fee \$ \$43.75 Filing Fee \$ \$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 MAILING 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:

The name of the corporation as currently filed with the Florida Department of State:
Institute for Sustainable Cities, Inc.
The document number of the corporation (if known): <u>N93800001</u> 723
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 $\frac{12/19}{0.5}$.
The number of directors in office was 7 and the vote for resolution was 5 for and 0 against. (must be a majority vote)

FOURTH:	Effective date of dissolution if applicable:
	(no more than 90 days after dissolution file date)
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	Signature Las Vandanas t
	(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.)
	Kris Trendergast
	(Typed or printed name of the person signing)
	<u> Vresident</u>
	(Title of person signing)

FILING FEE: \$35