

**FILED
Apr 26, 2016
Secretary of State**

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:
THE ECONOMIC DEVELOPMENT COUNCIL OF TALLAHASSEE/LEON COUNTY, INC.

SECOND: The document number of the corporation: N95000002178

THIRD: 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 January 28, 2016.

The number of directors in office was 30 and the vote for resolution was 19 for and 0 against.

FOURTH: Effective date of dissolution: April 26, 2016

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: KIM RIVERS CHAIR EDC TRANSITION COMMITTEE

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: The Economic Development Council of Tallahassee/Leon County, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

1. Name, mailing address, and phone number of Claimant;
2. Name (and email address) of the claim contact person for Claimant;
3. Total dollar amount of the claim;
4. Detailed nature of the claim (including legal and factual basis for the claim); and
5. Any supporting documentation for the claim (such as contracts, bills, invoices, and other evidence).

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Dunlap & Shipman, P.A., EDC Claims, 2065 Thomasville Rd., Ste. 102, Tallahassee, FL 32308

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Davisson Dunlap, III, Attorney and Authorized Agent for the EDC

Printed Name of the Person Filing

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00