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Certificates of Status

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12-29-04

Northwest Florida Economic
Development Coalition, Inc
PO Box 127
Graceville, Fl. 32440

To Whom It May Concern:

Please be advised that the members of the Northwest Florida Economic Development Coalition, Inc. voted to dissolve the corporation. This action was taken during a meeting on September 9, 2004, at which a majority of the directors was present.

Enclosed is a check for \$43.75 for the filing fee and a certificate of status.

Also enclosed is the required "dissolution of corporation" form properly completed and signed.

Thank you for your assistance.

Please direct any correspondence to: Gary F. Clark, P.O. Box 127, Graceville, FL 32440 or call at 850-263-3231.

Sincerely,

A handwritten signature in black ink, appearing to read "G. F. Clark", written in a cursive style.

Gary F. Clark
Secretary/Treasurer

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 is Northwest Florida Economic Development Coalition, Inc.

SECOND: 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

September 9, 2004

(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 with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this 29th day of December, 2004.

Signature 
(By the Chairman or Vice Chairman of the Board, President or other officer)

Gary F. Clark
(Typed or printed name)
Secretary/Treasurer
(Title)

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