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February 19, 2005

Department of State Purchasing Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for Prevent A Litter Society, Inc., St. Augustine Florida. Also enclosed is a check for \$43.75 – which includes the fee of \$35 for filing this dissolution and the additional amount of \$8.75 for one (1) certified copy of the dissolution.

Please mail the certified copy (since our post office box will be closed in the next few weeks I need you to send this copy to my home) to:

Hunter L. Barnett 4742 Kerle Street Jacksonville, FL 32205

If you have any questions or need more information, please call our voice mail at 904-460-7257 or you can call me at my home at 904-389-3345.

Sincerély,

Hunter Barnett Treasurer, P.A.L.S.

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 PREVENT A LITTER SOCIETY (P. A. L. S.)	,In	C.
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 $\frac{1}{905}$		
(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.		ON.
	95	SEC JSEC
SECTION II If the corporation has no members or members with voting rights:	EB 21	RETAR ON OF (
The corporation has no members or members with voting rights.	2	25 25 25 25 25 25 25 25 25 25 25 25 25 2
The date of adoption of the resolution by the board of directors was	_ =	ST
The number of directors in office was and the vote for the resolution	- 4: 58	TION
was for and against.		c,
Signed this //941 day of JANUARY , 2005.		
Signature // (By the Chairman or Vice Chairman of the Board, President or other officer)		
HUNTER L. BARNETT (Typed or printed name)		
TREASURER (Title)		