

N98000006437

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000104542 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FOWLER, WHITE, BURNETT, ET AL
Account Number : 071250001512
Phone : (305) 789-9200
Fax Number : (305) 789-9201

RECEIVED

01 OCT -4 PM 3:20

DIVISION OF CORPORATIONS

2001 OCT -4 PM 4:53

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DISSOLUTION

ALLIANCE FOR ETHICAL GOVERNMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Volum. Dissolved

10/5/01 DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 4, 2001

ALLIANCE FOR ETHICAL GOVERNMENT, INC.
UNIVERSITY OF MIAMI
1252 MEMORIAL DR.
CORAL GABLES, FL 33124US

SUBJECT: ALLIANCE FOR ETHICAL GOVERNMENT, INC.
REF: N980D0006437

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must be adopted in one of the following manners:

If the corporation has members entitled to vote:

- (1) the date of the meeting of members at which the resolution to dissolve was adopted.
- (2) a statement that the number of votes cast for dissolution was sufficient for approval, or a statement that such a resolution was adopted by written consent and executed in accordance with section 617.0701, Florida Statutes.

If the corporation has no members or members entitled to vote:

- (1) a statement that the corporation has no members or members entitled to vote on the dissolution.
- (2) the date of adoption of the resolution by the board of directors.
- (3) the number of directors then in office and the vote for the resolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000104542
Letter Number: 501A00055696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT -4 PM 4:53

Audit No. H01000104542 5

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: Alliance for Ethical
Government, Inc.

SECOND: The date dissolution was authorized: September 28, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

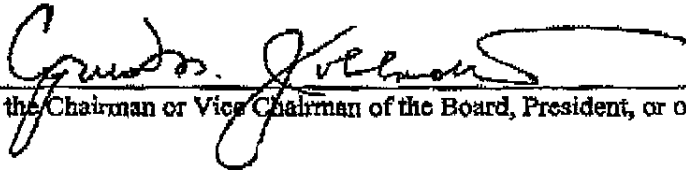
☐ Dissolution was approved by the Board of Directors. The number of votes cast for dissolution was sufficient for approval.

☒ Dissolution was approved by vote of the Board of Directors and all Members via unanimous written consent, executed in accordance with Section 617.0701, Florida Statutes.

The number of votes cast for dissolution was sufficient for approval by
the Board of Directors and all Members entitled to vote
(voting group)

Signed this 25th day of September, 2001

Signature


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

(Typed or printed name)

Secretary-Treasurer

(Title)

Audit No. H01000104542 5