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N99000001991

December 21, 2001

Secretary of State Div of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Save Our Lakes Committee, Inc.

200004738612--1. -12/26/01--01047--002 ******35.00 ******35.00

Enclosed is our check for \$35.00 together with the Articles of Dissolution.

Yours truly,

George E. Hovis

Enc.

OI DEC 26 AM II: 05
SECRETARY OF STATE
ANASSFE, FI ORIO

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution: SAVE OUR LAKES COMMITTEE, INC. FIRST: The name of the corporation is 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 was (CHECK ONE) The number of votes cast for dissolution was sufficient for approval. The resolution was adopted by written consent and executed in accordance w SECTION II If the corporation has no members or members with voting rights: The corporation has no members or members with voting rights. December 12, 2001 The date of adoption of the resolution by the board of directors was The number of directors in office was 11 and the vote for the resolution 13th day of DECEMBER 2001 Signed this_ Signature (By the Chairman or Vice Chairman of the Board, President or other officer) Nancy H. Fullerton, President Typed or printed name

Title