

JAN 30 2004 4:07 PM FRIDAY BRADY LLP 41 44 49 850205 380 P 04
Division of Corporations
N99000006638

Florida Department of State

Division of Corporations

Public Access System

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.

((H04000021895 3)))

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

RECEIVED
04 JAN 30 PM 2:09
DIVISION OF CORPORATIONS

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

From:
Account Name : QUARLES & BRADY LLP
Account Number : 120000000067
Phone : (239)262-5959
Fax Number : (239)434-4999

04 JAN 30 PM 3:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

PARTNERS FOR ENVIRONMENTAL & ECONOMIC PROGRESS, INC.

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 30, 2004

PARTNERS FOR ENVIRONMENTAL & ECONOMIC PROGRESS, INC.
1520 ROYAL PALM SQ. BLVD
#160
FORT MYERS, FL 33919

SUBJECT: PARTNERS FOR ENVIRONMENTAL & ECONOMIC PROGRESS, INC.
REF: N99000006638

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: E04000021895
Letter Number: 604200006548

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

HQ4000021895 3

FILED
04 JAN 30 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
PARTNERS FOR ENVIRONMENTAL & ECONOMIC PROGRESS, INC.**

Pursuant to Florida Statutes §617.1403, the undersigned corporation adopts these Articles of Dissolution:

1. The name of the corporation is Partners for Environmental & Economic Progress, Inc. ("Corporation").
2. The Corporation was formed on November 9, 1999 under document number N99000006638.
3. *The Corporation has no net assets.*
4. The procedure for dissolving the Corporation in accordance with the Articles of Incorporation is to obtain the affirmative vote of two thirds of the Membership and two-thirds of the Board of Directors.
5. The Board has three (3) directors in office as of the date of these Articles of Dissolution. The Board of the Directors of the Corporation by unanimous written consent have elected to dissolve the Corporation in accordance with their authority under the Corporation's Articles of Incorporation and otherwise pursuant to Florida Statutes §617.1043 on the effective date below.
6. In excess of two-thirds of Members of the Corporation as of the date of these Articles of Dissolution, January 29, 2004 have provided their consent in writing to the dissolution of the Corporation in accordance with their authority under the Corporation's Articles of Incorporation and otherwise pursuant to Florida law.
7. The Corporation desires to dissolve pursuant to Florida Statutes §617.1403(c).
8. Any net assets of the corporation later discovered shall be distributed by the directors to one or more 501(c)(3) organizations in accordance with the Plan of Dissolution of the Corporation.

HQ4000021895 3

H04000021895 3

9. No corporate debts remain unpaid.

10. The dissolution shall be effective on the date of filing of these articles of dissolution with the Florida Department of State.

**PARTNERS FOR ENVIRONMENTAL AND
ECONOMIC PROGRESS, Inc.**, a Florida not for
profit corporation

By: 
Tom Conrecode, Director/Vice President