

P00000017761

David L. Correll, President
Sustainable Florida Ecosystems, Inc.
3970 N. Timucua Point
Crystal River, FL 34428

SUSTAINABLE FLORIDA ECOYSTEMS, INC.

December 17, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200004739292--1
-12/26/01--01079--004
*****35.00 *****35.00

Dear Sir or Madam:

Please note that the enclosed minutes are for a special stockholders meeting and that I am requesting the dissolution of the corporation, effective December 31, 2001. Please advise me of any further actions I need to take to accomplish this dissolution. Thank you.

Sincerely,

David L. Correll

David L. Correll
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 26 AM 9:53
EFFECTIVE DATE
12/31/2001

RECEIVED
01 DEC 18 PM 2:32
DIVISION OF CORPORATIONS

Uo Id.5

V SHEPARD JAN 9 2002

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 26 AM 9:53

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

EFFECTIVE DATE
12/31/2001

FIRST: The name of the corporation is: SUSTAINABLE FLORIDA
ECOSYSTEMS, INC.

SECOND: The date dissolution was authorized: 12/17/2001
(EFFECTIVE 12/31/2001)

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____.

Signature

David L. Correll 12/21/01
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DAVID L. CORRELL
(Typed or printed name)

PRESIDENT

(Title)