## P04000119652

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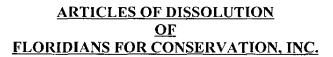
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SECRETARY OF STALL TALLAHASSIE OF STALL

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SECRETARY OF ST

Floridians for Conservation, Inc. (Corporation Number P04000119652), files these Articles of Dissolution pursuant to section 607.1403(1), Florida Statutes, and avers as follows:

- 1. The name of the corporation is Floridians for Conservation, Inc.
- 2. Dissolution was approved by the sole shareholder on January 28, 2005. The sole shareholder represented all of the stock outstanding and authorized to vote.

JAY LILES Sole Shareholder

STATE OF FLORIDA COUNTY OF LEON

The foregoing instrument was acknowledged before me on this  $\frac{28^{\circ}}{2000}$  day of January, 2005, by Jay Liles, who is personally known to me <u>OR</u> who has produced a valid Florida's Driver's License as identification (strike through one) and who did <u>OR</u> did not (strike through one) take an oath that he made ans subscribed the same for the purposes therein mentioned and set forth.

NOTARY PUBLIC

Notary:

Elizabeth A. Carlton

PRINTED NAME

Elizobeth A. Carlton

July 17, 2005

BONDED THRU TROY FAR INSURANCE, INC.

## RESOLUTION

Be it resolved that by unanimous action of the sole shareholder, Floridians for Conservation, Inc., on January 28, 2005, voted to dissolve Floridians for Conservation, Inc., Charter Number P04000119652, and authorized legal counsel to prepare and file Articles of Dissolution.

**DONE** and **ADOPTED** this 28 day of January, 2005.

ATTEST

Sole Shareholder