

## P95000066489 Ecological Consulting Organization, Inc.

4208 Six Forks Road, Suite 220 Raleigh, North Carolina 27609 Phone: (919) 786-0700 • FAX: (919) 783-9493-

April 14, 2000

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

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SUBJECT: Articles of Dissolution

Dear Sir or Madam:

Enclosed is a copy of our firm's Articles of Dissolution, effective December 3. Please process this form and send a certificate of status to the following address:

Ms. Kelly Rice Ecological Consulting Organization, Inc. 585 Gulfstream Trail East Orange Park, FL 32073 (904) 276-5499

Thank you for your assistance. Enclosed is a check in the amount of \$43.75 to cover the costs of the filing fee and certificate of status. Should you have any questions, please do not hesitate to contact me at the aforementioned address or phone number.

Sincerely

Kelly N. Rice

1-92-0

## ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: <u>ECOLOGICAL CONSULTING</u>
	ORGANIZATION, INC.
SECOND:	The date dissolution was authorized: DECEMBER 31, 1999
THIRD:	Adoption of Dissolution (CHECK ONE)
Disse was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
T	blution was approved by vote of the shareholders through voting groups.  the following statement must be separately provided for each voting group  titled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	l this, 19
Signature _	Belly N. Rice President (By the Chairman or Vice Chairman of the Board, President, or other officer)
	KELLY N. RICE (Typed or printed name)
	PRESIDENT (Title)