

CHARLES PERRY, Attorney
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Clearwater, FL 33755
(813) 442-9330
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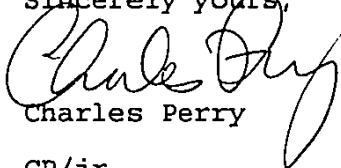
July 29, 1997

Secretary of State
409 E. Gaines Street
Tallahassee, FL 32301

Dear Sir:

Please find enclosed the Articles of Dissolution for the
corporation SAVE THE EARTH, INC.

Sincerely yours,


Charles Perry

CP/jr

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APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

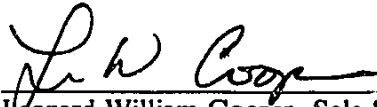

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ARTICLES OF DISSOLUTION

The undersigned, acting as a director of a for profit corporation, adopts the following Articles of Dissolution for such corporation.

1. The name of the corporation is SAVE THE EARTH, INC.
2. The effective date of dissolution was authorized as July 14, 1997.
3. The dissolution was approved by the shareholders and the number of votes cast for dissolution was sufficient for approval.
4. Provisions have been made for the payment of all corporate debts.

EXECUTED this 15 day of July, 1997.


Leonard William Cooper, Sole Shareholder
President and Director

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me, the undersigned authority, appeared LEONARD WILLIAM COOPER, well known to me to be the person who executed the foregoing Articles of Dissolution, and he acknowledged that he did so freely and voluntarily.

Sworn to and subscribed before me on July 18, 1997.


NOTARY PUBLIC

My commission expires:

☒ Known to Me ☐ Proven to Me By: _____

