

APR-28-2004 WED 11:00 AM

FAX NO.

P. 01

Division of Corporations

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197000025737

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305)358-6300
Fax Number : (305)381-9982

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DIVISION OF CORPORATIONS

DISSOLUTION

FLORIDA WETLANDS MITIGATION, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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FAX NO.

P. 02

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLORIDA WETLANDS MITIGATION, INC.

DOCUMENT NUMBER: P97000025737

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this after to the following:

ANTRA D. LANCZI

(Name of Person)

SHUTTS & BOWEN, LLP

(Name of Firm/Company)

200 EAST BROWARD BLVD., SUITE 2000

(Address)

FORT LAUDERDALE, FL 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

ANTRA D. LANCZI

(Name of Person)

at (954) 547-3844

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional Copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|---|--|---|---|

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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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 as currently filed with the Department of State:

FLORIDA WETLANDS MITIGATION, INC.

SECOND: The document number of the corporation (if known): P97000025737

THIRD: The date dissolution was authorized: DECEMBER 18, 2003

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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 27th day of April, 2004

Signature: _____

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator, if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

GEORGE L PLATT

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: 535

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