

Joyce Dove

N 36640

Requester's Name
 Address
 City/State/Zip Phone #

FILED
 2002 JUN -5 AM 10:09
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Apalachicola Bay Oyster Farmers Assoc, Inc
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

400005691844--0
 -06/05/02--01020--001
 *****35.00 *****35.00

- Walk in Pick up time 11:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF DISSOLUTION


Apalachicola Bay Oyster Farmers Association, Inc.
Not for Profit Corporation

FILED
2002 JUN -5 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE not for profit corporation, **Apalachicola Bay Oyster Farmers Association, Inc.**, does hereby file these articles of dissolution after a majority vote of the directors:

- I. The name of the corporation is **Apalachicola Bay Oyster Farmers Association, Inc.**
- II. The resolution by the board of directors was adopted by written consent as attached. The number of directors being six and the number of votes being three with one director now moved without forwarding address to the corporation, the vote is sufficient for approval of the dissolution.
- III. These Articles are effective as of the 17th of May, 2002.
- IV. The corporation has no future viability and that there is a need to dissolve the corporation to distribute the assets to another not for profit corporation pursuant to Chapter 617, Florida Statutes, and the IRS tax code . The remaining funds shall go to an existing not for profit organization to create an historical and scientific exhibit on oyster farming including a display of live oysters, which will be open free of charge to all school children of Franklin County, namely Gulf Specimen Marine Laboratory, Inc., a not for profit corporation.
- V. All liabilities and obligations of the corporation have been discharged.

SIGNED this June 5, 2002:


for the Directors
Joyce Dove

BOARD OF DIRECTORS

Apalachicola Bay Oyster Farmers Association, Inc.

RESOLUTION TO DISSOLVE THE CORPORATION

The undersigned director, understanding that the corporation has no future viability and that there is a need to dissolve the corporation to distribute the assets to another not for profit corporation pursuant to Chapter 617, Florida Statutes, and the IRS tax code and the corporation having no members, does hereby vote to dissolve the corporation pursuant to section 617.1402(2), Fla. Stat.(2001).

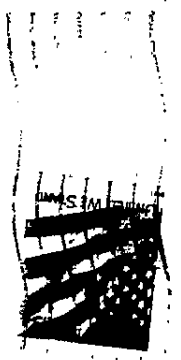
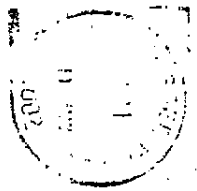
The undersigned director does by a signature below indicate that approval of the remaining funds going an existing not for profit organization to create an historical and scientific exhibit on oyster farming including a display of live oysters, which will be open free of charge to all school children of Franklin County.

AGREED and SIGNED this 13 day of May, 2002:

Mino R. Bloodworth
Director

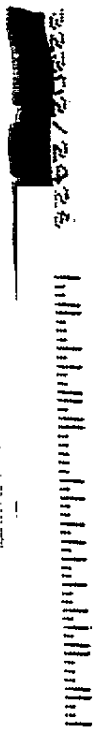
Joyce Sibson Dove, P.A.
Attorney at Law

P.O. Box 10426
Tallahassee, Florida 32302-2426



Helene Square
Box 62
St George Island
Eastpoint, FL 32328

- Not Deliverable
- As Addressed
- Unable To Forward
- Insufficient Address
- Moved Left No Address
- Undelivered Person
- Attempted - Not Known
- No Such Street
- Vacant
- No Mail Recipients
- No Mail Recipient
- Box Closed, etc.



BOARD OF DIRECTORS

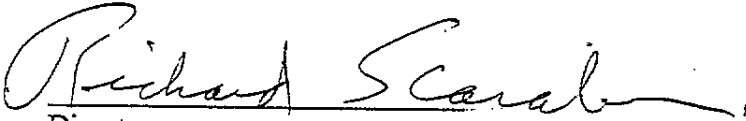
Apalachicola Bay Oyster Farmers Association, Inc.

RESOLUTION TO DISSOLVE THE CORPORATION

The undersigned director, understanding that the corporation has no future viability and that there is a need to dissolve the corporation to distribute the assets to another not for profit corporation pursuant to Chapter 617, Florida Statutes, and the IRS tax code and the corporation having no members, does hereby vote to dissolve the corporation pursuant to section 617.1402(2), Fla. Stat.(2001).

The undersigned director does by a signature below indicate that approval of the remaining funds going an existing not for profit organization to create an historical and scientific exhibit on oyster farming including a display of live oysters, which will be open free of charge to all school children of Franklin County.

AGREED and SIGNED this 17 day of May, 2002:


Director

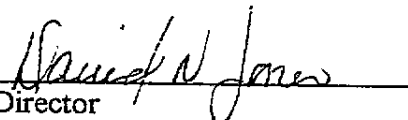
BOARD OF DIRECTORS
Apalachicola Bay Oyster Farmers Association, Inc.

RESOLUTION TO DISSOLVE THE CORPORATION

The undersigned director, understanding that the corporation has no future viability and that there is a need to dissolve the corporation to distribute the assets to another not for profit corporation pursuant to Chapter 617, Florida Statutes, and the IRS tax code and the corporation having no members, does hereby vote to dissolve the corporation pursuant to section 617.1402(2), Fla. Stat.(2001).

The undersigned director does by a signature below indicate that approval of the remaining funds going an existing not for profit organization to create an historical and scientific exhibit on oyster farming including a display of live oysters, which will be open free of charge to all school children of Franklin County.

AGREED and SIGNED this 16 day of May, 2002:


Director

BOARD OF DIRECTORS

Apalachicola Bay Oyster Farmers Association, Inc.

RESOLUTION TO DISSOLVE THE CORPORATION

The undersigned director, understanding that the corporation has no future viability and that there is a need to dissolve the corporation to distribute the assets to another not for profit corporation pursuant to Chapter 617, Florida Statutes, and the IRS tax code and the corporation having no members, does hereby vote to dissolve the corporation pursuant to section 617.1402(2), Fla. Stat.(2001).

The undersigned director does by a signature below indicate that approval of the remaining funds going an existing not for profit organization to create an historical and scientific exhibit on oyster farming including a display of live oysters, which will be open free of charge to all school children of Franklin County.

AGREED and SIGNED this 16 day of May, 2002:

George Chapel
Director

David N Jones
Personal Representative
of George L Chapel Estate