

N138784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

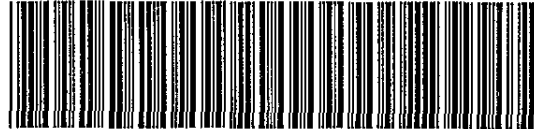
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200029159222

02/23/04--01047--018 **43.75

FILED

04 FEB 23 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOL DISS
MAD 2/27

Memo

From
Alexander Stone
FEB 16, 2004

TO: DIV. of CORPORATIONS
FLA. DEPT. OF STATE.

DEAR SIRS -

Enclosed please find Articles of
Dissolution for Project ReefKeeper, Inc.
(Doc. # N38784). The Dissolution is
effective immediately.

Enclosed also find a check for
\$43.75 to cover the filing fee and a
certified copy of the dissolution.

Please mail the certified copy
to the address below.

Thank you -
Alexander Stone
(305) 358-4600

ReefKeeper International
PMB 162
2809 Bird Avenue - Suite 5
Miami, FL 33133

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is PROJECT ReefKeeper, Inc.
SECOND: Adoption of dissolution (Document No. N38784)
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was _____

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was JAN. 30, 2004

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 15TH day of February, 2004.

Signature Alexander Stone
(By the Chairman or Vice Chairman of the Board, President or other officer)

ALEXANDER STONE
Typed or printed name
PRESIDENT
Title

FILED
04 FEB 23 PM 2:06
STATE OF FLORIDA
TALLAHASSEE, FLORIDA