

730769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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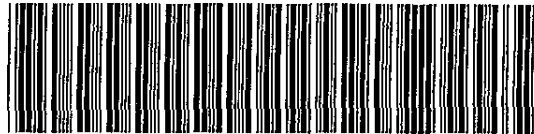
(Business Entity Name)

(Document Number)

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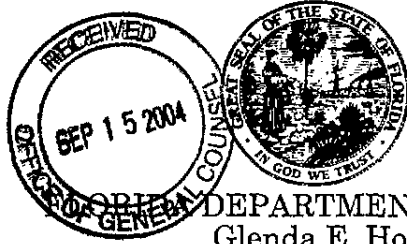


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04 SEP 30 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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28



DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 13, 2004

LOURDES LA PAZ
5915 PONCE DE LEON BLVD., STE. 10
CORAL GABLES, FL 33146

SUBJECT: THE INTERNATIONAL OCEANOGRAPHIC FOUNDATION
Ref. Number: 730769

We have received your document for THE INTERNATIONAL OCEANOGRAPHIC FOUNDATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 904A00054362

RECEIVED
14 SEP 30 AM 9:14
DIVISION OF CORPORATIONS

9/28/04

See attached

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: International Oceanographic Foundation

DOCUMENT NUMBER: 730769

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

Please return all correspondence concerning this matter to the following:

Lourdes La Paz

(Name of Person)

c/o University of Miami

(Name of Firm/Company)

5915 Ponce de Leon Suite 10,

(Address)

Coral Gables, FL 33146

(City/State/and Zip Code)

For further information concerning this matter, please call:

Lourdes La Paz

(Name of Person)

at (305) 284-2700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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

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 THE INTERNATIONAL OCEANOGRAPHIC FOUNDATION

SECOND: Adoption of dissolution
(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
August 30, 2004 (effective date per consent - see below)

(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. In addition, the sole member, University of Miami,
adopted the resolution of the Board of Directors.

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 _____

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

Signed this 27 day of September, 2004

Signature Lourdes La Paz
(By the Chairman or Vice Chairman of the Board, President or other officer)

Lourdes La Paz
Typed or printed name

Secretary

Title

FILED
04 SEP 30 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

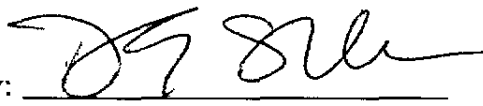
WRITTEN CONSENT OF
THE SOLE MEMBER OF
THE INTERNATIONAL OCEANOGRAPHIC FOUNDATION
(a Florida not for profit corporation)
AS OF AUGUST 30, 2004

THE UNDERSIGNED, being the sole member of The International Oceanographic Foundation, a Florida not for profit corporation (the "Corporation"), hereby consents to the following actions taken in lieu of a meeting;

BE IT RESOLVED, that the Unanimous Consent to Dissolve the Corporation is hereby approved.

IN WITNESS WHEREOF, the sole member of the Corporation has executed this Written Consent as of the date first set forth above.

UNIVERSITY OF MIAMI

By: 
Donna E. Shalala
President