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PICK-UP WAIT MAIL	
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10/24/03--01047--014 **35.00



Dissolution AMM 10/1/03 The Humane Society of Walton County Florida Inc 157 Shelter Rd DeFuniak Springs Fl 32433

No phone

Included are the Articles of Dissolution and the filing fee of \$35.

Thank you.

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 Humane Society of Walton County, Floxida, 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 (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 The number of directors in office was and the vote for the resolution was for and against.