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*Uo/dis*

V SHEPARD APR 16 2003

attached - . . . . .

Please find articles of Dissolution  
of the Ocean Impact Foundation, Inc.  
7100 Belvedere Road - West Palm Beach, Fl. 33  
Ph # 561-233-1250.

Enclosed, you will find a check in  
the amount of 43<sup>75</sup> for dissolution  
filing fee + a certified copy of the  
dissolution.

The certified copy may be sent to

Dianne Saure, Director  
Palm Beach County Animal Care + Control  
7100 Belvedere Road  
W. Palm Beach, Fl. 33411

Many Thanks.



PS/ I have also attached minutes of  
the final meeting voting for dissolution

↓  
Returned

## ARTICLES OF DISSOLUTION

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DIVISION OF CORPORATIO,  
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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 Ocean Impact Foundation, Inc.

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 Feb. 28, 2003.

The number of directors in office was 4 and the vote for the resolution was 4 for and -0- against.

Signed this 28<sup>th</sup> day of February, 2003.

Signature

Dianne M. Saure  
(By the Chairman or Vice Chairman of the Board, President or other officer)

Dianne M. Saure  
(Typed or printed name)  
Chairman, Pres.  
(Title)