LEHMKUHL'S LANDING

261 RIDGE ROAD

SANTA ROSA BEACH, FL 32459-4239

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• 850/267-0208 • FAX: 850/267-2123

From the Desk of L. Don and Carol Lehmkuhl

February 3, 1999

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir:

Enclosed are a completed *Articles of Dissolution* for The Coastal Heritage Preservation Foundation, Inc. plus a check for the filing fee.

Our members voted to merge with The South Walton Three Arts Alliance, Inc. and to dissolve our separate status as a nonprofit Florida corporation.

Do not hesitate to contact me if you have any questions.

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*****35.00 *****35.00

Sincerely

L. Don Lehmkuhi

President

The Coastal Heritage Preservation Foundation, Inc.

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99 FEB -9 AM II: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 COASTAL HERITAGE PRESERVATION FOUNDAT	MT. JAN
	- -
SECOND: Adoption of dissolution Incorporated 03/30/83 (Complete Section I or II) FET Number: 59-2395237	
Document Number: 767734	
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	
January 10, 1999	
(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.	
Signed this 3rd day of February, 1999.	,, <u>.</u> -
Signature Lon Lehmbull (By the Chairman or Vice Chairman of the Board, President or other officer)	-
L. DON LEHMKUHL Typed or printed name	
tresident	