

F08000004464

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7-27-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aquaculture Certification Council, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F08000004464

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Brendan M. Wilson

(Name of Person)

Akin Gump Strauss Hauer & Feld LLP

(Firm/Company)

1333 New Hampshire Avenue, NW

(Address)

Washington, DC 20036

(City/State and Zip code)

For further information concerning this matter, please call:

Brendan M. Wilson

(Name of Person)

at (202) 887-4349

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AKIN GUMP
STRAUSS HAUER & FELD LLP**

Attorneys at Law

BRENDAN WILSON
202.887.4349/fax: 202.887.4288
brwilson@akingump.com

July 15, 2011

VIA CERTIFIED MAIL

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Application by Foreign Corporation for Withdrawal of Authority to Conduct
Business or Conduct Affairs in Florida; Aquaculture Certification Council

Dear Sir or Madam:

I am writing on behalf of Aquaculture Certification Council, Inc. ("ACC") to provide you with the enclosed Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida.

ACC is a Missouri, non-stock, not-for-profit corporation that is exempt from federal income tax as an organization described in Section 501(c)(3) of the Internal Revenue Code. In accordance with Missouri law and ACC's Articles of Incorporation and Bylaws, ACC's Board of Directors held a meeting on June 29, 2011 meeting at which a majority of ACC's directors then in office, and all those present at the meeting, voted to approve the dissolution of ACC subject to the terms of ACC's Plan of Dissolution. In accordance with the terms of the Plan of Dissolution adopted at the meeting, ACC is filing this Application for Withdrawal with the State of Florida.

I hope that this letter and the enclosed materials provide you with the information you need to approve ACC's Application for Withdrawal. If you have any questions about the enclosed materials, please contact me at 202-887-4349.

Thank you for your attention to this matter.

Sincerely,



Brendan Wilson

Enclosures
cc: James Heerin

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Aquaculture Certification Council, Inc.

(Name of Corporation)

F08000004464

(Document Number of Corporation (if known))

Missouri

(Incorporated Under Laws of)

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TALLAHASSEE FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

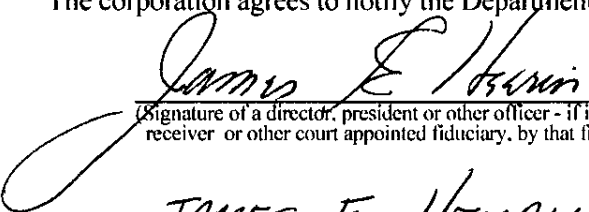
c/o Brendan Wilson, 1333 New Hampshire Avenue, NW

(Mailing Address)

Washington, DC 20036

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

JAMES E. HEERIN

(Typed or printed name of person signing)

7/7/11
(Date)

PRESIDENT

(Title of person signing)

FILING FEE \$35