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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : GREEN SCHOENFELD & KYLE LLP

Account Number : I20000000177 Phone : (239)936-7200

## DISSOLUTION OR WITHDRAWAL BAYOU PRESERVATION ASSOCIATION, INC.

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## 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 as currently filed with the Florida Department of State:	
	BAYOU PRESERVATION ASSOCIATION, INC.	
SECOND:	The document number of the corporation (if known): N01000004817	
THIRD:	Adoption of Dissolution (COMPLETE SECTION   OR   II)  SECTION   If the corporation has members entitled to vote:  (CHECK/COMPLETE ONE)  The date of meeting of members at which the resolution to dissolve was adopted   A   52	
	Adoption of Dissolution (COMPLETE SECTION LOR II)  SECTION I  If the corporation has members entitled to vote:	
	(CHECK/COMPLETE ONE)  The date of meeting of members at which the resolution to dissolve was adopted?	
	. The number of votes cast by the members was sufficient for approval.	
with	☐ The resolution was adopted by written consent of the members and executed in accordance section 617.0701, Florida Statutes.	
	SECTION II If the corporation has no members or members entitled to vote on the dissolution:	
	The corporation has no members or members entitled to vote on the dissolution.	
	The date of adoption of the resolution by the board of directors was	
	The number of directors in office was THREE and the vote for resolution was for and ZERO against. (Must be a majority vote)	
FOURTH	Effective date of dissolution, if applicable:    MARCH 1, 2023   (no more than 90 days after dissolution file date)	
	Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.	
	Signature: (By the chairman of vice chairman of the hoard, president or other officer- if directors have not been selected, by an	
	incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)  WILLIAM H. VANDERBILT	
	(Typed or printed name of person signing)	
	TRUSTEE	
	(Title of person signing)	
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