

No 2000005124

Contact Information:

Jessica Roberts
1002-C East Strong St.
Pensacola, FL 32501

Phone: 850-436-8817
E-mail: jessirob@bellsouth.net



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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 is

Pensacola Ferret Rescue, Inc.
NO2000005126

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

April 1, 2003

The number of directors in office was

4

and the vote for the resolution

was 4 for and 0 against.

Signed this

1st

day of

April

2003

Signature

Jessica Roberts
(By the Chairman or Vice Chairman of the Board, President or other officer)

Jessica Roberts
(Typed or printed name)

Treasurer / C.A.O. / Director
(Title)

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