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(Requestor's Name)

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ALLAHABAD, INDIA

April 27, 2004

Re: Cedar Key Clam Cooperative, Inc.

Dear Sir:

Please find enclosed Articles of Dissolution for the above referenced corporation.

Your cooperation concerning this matter would be greatly appreciated

Respectfully,  
Gary Hathcox

Gary W. Hathcox, Sec. Treas.  
PO Box 516  
Cedar Key, FL 32625  
352-543-9720

ALLAHLSEE, FLORIDA  
04 MAY -3 PM 4:20  
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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 Cedar Key Clam Cooperative, 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

April 27, 2004

(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 27th day of April, 2004.

Signature Gary Hathcox  
(By the Chairman or Vice Chairman of the Board, President or other officer)

Gary W. Hathcox  
(Typed or printed name)  
Sec - Treas  
(Title)

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