

T. Roberts DEC 20 2000

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution for 7th International Congress of Vertebrate Morphology, Inc.

DOCUMENT NUMBER: N03000000858

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeanette Wyneken
(Name of Contact Person)
7th International Congress of Vertebrate Morphology, Inc.
(Firm/Company)
777 Glades Road Florida Atlantic University, Biology
(Address)
Boca Raton, FL 33431-6424
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeanette Wyneken at (561) 297-0146
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

ARTICLES OF DISSOLUTION

FILED
06 DEC 18 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

7th International Congress of Vertebrate Morphology, Inc.

SECOND: The document number of the corporation (if known): N03000000858

THIRD: 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 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 December 14, 2006

The number of directors in office was 1 and the vote for resolution was

1 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: December 14, 2006
(no more than 90 days after dissolution file date)

Signature Jeanette Wyneken
(By the chairman or vice chairman of the board, 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.)

Jeanette Wyneken
(Typed or printed name of the person signing)

President
(Title of person signing)

FILING FEE: \$35