

N 11000007850

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



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TALLAHASSEE, FLORIDA

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February 6, 2017

Division of Corporations  
Department of State  
2661 Executive Center Circle West  
Tallahassee, Florida 32301

*RE: PRESERVE MARTIN COUNTY, INC.*

To Whom It May Concern:

Enclosed for filing are the Articles of Dissolution for Preserve Martin County, Inc., a not for profit corporation.

Please contact me at 850/681-1029 if you have any questions or concerns.

Sincerely,



Emmett Mitchell, IV

*Enclosure*

## 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:  
PRESERVE MARTIN COUNTY, INC.

SECOND: The document number of the corporation (if known): N11000007850

THIRD: Adoption of Dissolution  
**(COMPLETE SECTION I OR 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.

☐ The resolution was adopted by written consent of the members and executed in accordance with 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 January 30, 2017.

The number of directors in office was 3 and the vote for resolution was 3 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: January 31, 2017

(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 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)

Robert D. Critton, Jr.

(Typed or printed name of person signing)

President, Chairman

(Title of person signing)

Filing Fee: \$35

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