

N13774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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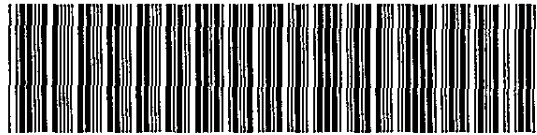
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

SUBJECT: BONE VALLEY FOSSIL SOCIETY, INC.

Enclosed is the Article of Dissolution for the BONE VALLEY FOSSIL SOCIETY, INC. and a check for \$ 43.50. The charter number for this corporation is N13774. The filing date for this corporation was September 16, 1986.

Please dissolve this corporation on 1 January 2004 and supply a certified copy of the article of dissolution.

FROM: Gene Bergfield
 510 Shalisa Blvd.
 Auburndale, Fl. 33823
 Phone 863 - 967 - 7745

ARTICLES OF DISSOLUTION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

The name of the corporation is the

BONE VALLEY FOSSIL SOCIETY, INC.

The charter number for this corporation is N13774. The filing date for this corporation was March 11, 1986.

A meeting of members was held on September 16, 2003 at which the resolution to dissolve was adopted by voting.



The number of votes cast for dissolution was sufficient for approval.

Upon dissolution of the BONE VALLEY FOSSIL SOCIETY, INC. all assets of the corporation become the property of the Imperial Bone Valley Gem, Mineral and Fossil Society, Inc.

Signed this 8 day of 9 of August.

Signature: Louise M. Harvey
(President BONE VALLEY FOSSIL SOCIETY, INC.)

Print Name: LOUISE M. HARVEY

Title: President