

N18942

Florida Department of State  
Division of Corporations  
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RECEIVED  
02 APR -1 AM 10:40  
DIVISION OF CORPORATIONS

DISSOLUTION

LEE COUNTY FISHING REEF ASSOCIATION, INC.

FILED  
02 APR -1 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                       |         |
|-----------------------|---------|
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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 Lee County Fishing Reef Association, 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  
March 26, 2002

(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 26<sup>th</sup> day of March, 2002.

Signature Charles W. Harrison  
(By the Chairman or Vice Chairman of the Board, President or other officer)

Charles W. Harrison

(Typed or printed name)

President

(Title)

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