

N20557

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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**DISSOLUTION OR WITHDRAWAL
FOUNDATION FOR MARINE ANIMAL HUSBANDRY, INC.**

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FOUNDATION FOR MARINE ANIMAL HUSBANDRY, INC.

ARTICLES OF DISSOLUTION

Pursuant to Section 617.1403 of the Florida Statutes, the Foundation for Marine Animal Husbandry, Inc., a Florida not for profit corporation, (the "Corporation") submits the following Articles of Dissolution:

- FIRST: The name of this Corporation as currently filed with the Florida Department of State is: Foundation for Marine Animal Husbandry, Inc.
- SECOND: The document number of this Corporation is N20557.
- THIRD: Adoption of Dissolution. All of the members of this Corporation entitled to vote have resolved to dissolve this Corporation by unanimous written consent of the members, dated October 26, 2016 and executed in accordance with Section 617.0701 of the Florida Statutes.
- FOURTH: Plan of Distribution of Assets. Pursuant to Section 617.1406 of the Florida Statutes, all of the members of this Corporation entitled to vote have adopted a Plan of Distribution of Assets by unanimous written consent of the members dated October 26, 2016 and executed in accordance with Section 617.0701 of the Florida Statutes. The members have directed that this Plan of Distribution of Assets be filed with the Secretary of State in accordance with Section 617.1406 of the Florida Statutes.

[Signature page follows]

CLERK OF COURT
JULIA A. BAYERS
JULIA A. BAYERS

2016 OCT 26 AM 9:29

**FOUNDATION FOR MARINE ANIMAL
HUSBANDRY, INC.**

By: _____



Name: William Bayers
Title: Secretary

SECRET
OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

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FOUNDATION FOR MARINE ANIMAL HUSBANDRY, INC.

PLAN OF DISTRIBUTION OF ASSETS

October 26, 2016

In accordance with Section 617.1406 of the Florida Statutes, the undersigned, solely in my capacity as the duly authorized and acting Secretary of the Foundation for Marine Animal Husbandry, Inc. (the "Corporation"), hereby certifies that:

1. All liabilities and obligations of this Corporation have been paid and discharged, or adequate provisions be made therefor;
2. No assets are held by this Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, would need to be returned, transferred, or conveyed in accordance with such requirements;
3. All assets of the Corporation used in its operations and received and held by this Corporation subject to limitations permitting their use only for charitable purposes have been transferred or conveyed to Marine Mammal Care Center Los Angeles, a California nonprofit public benefit corporation, that is (i) engaged in activities substantially similar to those of this Corporation, (ii) organized and operated exclusively for not for profit purposes and (iii) qualified as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986; and
4. This Corporation does not hold any other assets of financial value which require transfer under its articles of incorporation, bylaws or the distributive rights of members, or any class or classes of members.

[Signature page follows]

SECRETARY OF THE
FOUNDATION OF CORPORATE

2016 OCT 26 AM 9:29

IN WITNESS WHEREOF, the undersigned in my capacity as Secretary of the Foundation for Marine Animal Husbandry, Inc. has duly executed and delivered this Plan of Distribution of Assets as of the date first set forth above.

**FOUNDATION FOR MARINE ANIMAL
HUSBANDRY, INC.**

By: _____



Name: William Bayers
Title: Secretary