

# N26458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

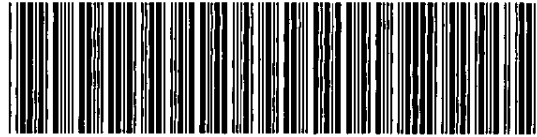
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500116310465

02/04/08--01013--016 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 FEB 15 PM 2:31

Art Diss  
@ 2/15/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CORPORATE DISSOLUTION

**DOCUMENT NUMBER:** N26458

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

Please return all correspondence concerning this matter to the following:

**BILL SLATTERY**

(Name of Contact Person)

**BILL SLATTERY & ASSOC INC**

(Firm/Company)

**2782 GATEWAY ROAD**

(Address)

**CARLSBAD, CA**

(City/State and Zip Code)

For further information concerning this matter, please call:

**BILL SLATTERY**

(Name of Contact Person)

at ( **760** ) **602-4900**

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 6, 2008

JOSEPH GLENN  
FLORIDA KEYS MARINE SANCTUARY, INC.  
P.O. BOX 4333  
KEY WEST, FL 33042

SUBJECT: FLORIDA KEYS MARINE SANCTUARY, INC.  
Ref. Number: N26458

We have received your document for FLORIDA KEYS MARINE SANCTUARY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to sign the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 208A00007895

RECEIVED  
FEB 12 2008  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 FEB 15 PM 2:31

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:

FLORIDA KEYS MARINE SANCTUARY, INC.

SECOND: The document number of the corporation (if known): N26458

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 the 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 12/1/07.

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: 12/31/07  
(no more than 90 days after dissolution file date)

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.)

Joseph Glenn

(Typed or printed name of the person signing)

President

(Title of person signing)

**FILING FEE: \$35**