Brevard
COMMUNITY COLLEGE

Maxwell C. King
District President

Office of the District President • 1519 Clearlake Road • Cocoa, Florida 32922
(407) 632-1111, Ext. 62000 FAX: (407) 634-3701

N27089

August 29, 1997

Ms. Carol Mustain, Corporate Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

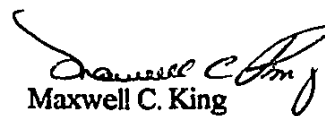8000022893368---1
-09/10/97--01078--002
*****43.75   *****43.75

Dear Ms. Mustain:

I am returning the Articles of Dissolution for Astronaut Memorial Planetarium and Observatory, Inc., and including the completed form you provided covering 617.1403 F. S. Also returned is our check totaling $43.75 as required to process this dissolution request.

This is in reference to your correspondence number N27089. We trust this meets the State's requirements for dissolution.

Thank you.

Sincerely,

Maxwell C. King
District President

Enclosure

MCK:wg

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is __Astronaut Memorial Planetarium__
SECOND: Adoption of dissolution   __and Observatory, Inc.__

(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 was _____ .

(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

__June 9, 1997__ .

The number of directors in office was __3__ and the vote for the resolution was __3__ for and __0__ against.

Signed this __29__ day of __Aug,__ 19 __97__ .

Signature _____
(By the Chairman or Vice Chairman of the Board, President or other officer)

Maxwell C. King, President
_____
Typed or printed name

_____
Title