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#### ARTICLES OF DISSOLUTION

Apalachicola Bay Oyster Farmers Association, Inc. Not for Profit Corporation

THE not for profit corporation, Apalachicola Bay Oyster Farmers Association, Inc., does hereby file these articles of dissolution after a majority vote of the directors:

- I. The name of the corporation is Apalachicola Bay Oyster Farmers Association, Inc.
- II. The resolution by the board of directors was adopted by written consent as attached. The number of directors being six and the number of votes being three with one director now moved without forwarding address to the corporation, the vote is sufficient for approval of the dissolution.
- III. These Articles are effective as of the 17th of May, 2002.
- IV. The corporation has no future viability and that there is a need to dissolve the corporation to distribute the assets to another not for profit corporation pursuant to Chapter 617, Florida Statutes, and the IRS tax code. The remaining funds shall go to an existing not for profit organization to create an historical and scientific exhibit on oyster farming including a display of live oysters, which will be open free of charge to all school children of Franklin County, namely Gulf Specimen Marine Laboratory, Inc., a not for profit corporation.
- V. All liabilities and obligations of the corporation have been discharged.

SIGNED this June 5, 2002:

for the Directors

Joyce Dove

## **BOARD OF DIRECTORS Apalachicola Bay Oyster Farmers Association, Inc.**

### RESOLUTION TO DISSOLVE THE CORPORATION

The undersigned director, understanding that the corporation has no future viability and that there is a need to dissolve the corporation to distribute the assets to another not for profit corporation pursuant to Chapter 617, Florida Statutes, and the IRS tax code and the corporation having no members, does hereby vote to dissolve the corporation pursuant to section 617.1402(2), Fla. Stat.(2001).

The undersigned director does by a signature below indicate that approval of the remaining funds going an existing not for profit organization to create an historical and scientific exhibit on oyster farming including a display of live oysters, which will be open free of charge to all school children of Franklin County.

AGREED and SIGNED this 13 day of May, 2002:

Minos K. Blockworth

JOYCE SIBSON DOVE, P.A. ATTORNEY AT LAW

P.O. BOX 10426 TALLAHASSEE, FLORIDA 32302-2426

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#### **BOARD OF DIRECTORS**

Apalachicola Bay Oyster Farmers Association, Inc.

## RESOLUTION TO DISSOLVE THE CORPORATION

The undersigned director, understanding that the corporation has no future viability and that there is a need to dissolve the corporation to distribute the assets to another not for profit corporation pursuant to Chapter 617, Florida Statutes, and the IRS tax code and the corporation having no members, does hereby vote to dissolve the corporation pursuant to section 617.1402(2), Fla. Stat.(2001).

The undersigned director does by a signature below indicate that approval of the remaining funds going an existing not for profit organization to create an historical and scientific exhibit on oyster farming including a display of live oysters, which will be open free of charge to all school children of Franklin County.

AGREED and SIGNED this \_\_\_\_\_\_ day of May, 2002:

Director

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# **BOARD OF DIRECTORS Apalachicola Bay Oyster Farmers Association, Inc.**

## RESOLUTION TO DISSOLVE THE CORPORATION

The undersigned director, understanding that the corporation has no future viability and that there is a need to dissolve the corporation to distribute the assets to another not for profit corporation pursuant to Chapter 617, Florida Statutes, and the IRS tax code and the corporation having no members, does hereby vote to dissolve the corporation pursuant to section 617.1402(2), Fla. Stat.(2001).

The undersigned director does by a signature below indicate that approval of the remaining funds going an existing not for profit organization to create an historical and scientific exhibit on oyster farming including a display of live oysters, which will be open free of charge to all school children of Franklin County.

AGREED and SIGNED this 16 day of May, 2002:

Director

#### **BOARD OF DIRECTORS**

Apalachicola Bay Oyster Farmers Association, Inc.

## RESOLUTION TO DISSOLVE THE CORPORATION

The undersigned director, understanding that the corporation has no future viability and that there is a need to dissolve the corporation to distribute the assets to another not for profit corporation pursuant to Chapter 617, Florida Statutes, and the IRS tax code and the corporation having no members, does hereby vote to dissolve the corporation pursuant to section 617.1402(2), Fla. Stat.(2001).

The undersigned director does by a signature below indicate that approval of the remaining funds going an existing not for profit organization to create an historical and scientific exhibit on oyster farming including a display of live cysters, which will be open free of charge to all school children of Franklin County.

AGREED and SIGNED this / 6 day of May, 2002:

Director Dayled Nones

Personal Represtative
of George L Chapel Estate