

N37218

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DISSOLUTION OR WITHDRAWAL

THE MARY BROGAN MUSEUM OF ART AND SCIENCE, INC.

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ARTICLES OF DISSOLUTION
OF
THE MARY BROGAN MUSEUM OF ART AND SCIENCE, INC.,

Pursuant to Section 617.1401 and Section 617.1403, Florida Statutes, The Mary Brogan Museum of Art and Science, Inc. (the "Corporation") has adopted and hereby submits the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is The Mary Brogan Museum of Art and Science, Inc., a Florida not for profit corporation. The document number of the Corporation is N37218.
2. The Corporation's Articles of Incorporation, as amended, were originally filed on or about March 22, 1990 under the name Capital Region Science Center, Inc. The Articles of Incorporation were amended June 30, 2000 to change the name of the Corporation to The Mary Brogan Museum of Art and Science, Inc.
3. The Corporation has no members entitled to vote on the dissolution.
4. The board of directors of the Corporation, consisting of 15 directors, unanimously approved the resolution to dissolve on the 28th day of August, 2013.
6. The effective date of the dissolution of the Corporation is the 1st day of September, 2013.

Attested to and executed this 28 day of August, 2013.

The Mary Brogan Museum of Art and Science, Inc.,
a Florida not for profit corporation

By: _____

Name: _____

Title: _____

[Handwritten Signature]
Felicita L. Nowels
President

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STATE OF FLORIDA

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