

N46349

Florida Exotic Bird Research Center, Inc.
34820 U. S. Highway 19 N.
Palm Harbor, FL 34684
813-784-0558

FILED
97 JUL 10 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 12, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002235024--9
-07/10/97-01066-007
*****43.75 *****43.75

Re: Florida Exotic Bird Research Center, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Dissolution and Consent in Lieu of Special Meeting of Board of Directors, together with a check in the amount of \$43.75. This represents the filing fee and certificate of status for Florida Exotic Bird Research Center, Inc.

Very truly yours,


Dr. Joel Murphy
Florida Exotic Bird Research Center, Inc.

Enclosures.

VB JUL 16 1997

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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 FLORIDA EXOTIC BIRD RESEARCH CENTER, INC.

SECOND: Adoption of dissolution

(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 12/31/95.

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 2nd day of Jan, 19 96.

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

Dr. Joel D. Murphy

Typed or printed name

President

Title

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