



N48013

April 9, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

Re: Dissolution of Corporation

300002157543--3
-04/29/97--01007--004
*****87.50 *****87.50

To whom it may concern:

We request this corporation be dissolved effective immediately. A check in the amount of \$87.50 is enclosed to cover the filing fee and certified copy of dissolution. Please forward all copies or correspondence to the address listed at the bottom of this letter. Thank you.

Cordially,

Frank G. Timmons

Frank G. Timmons
cc: file

FILED
97 APR 28 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Voluntarily
Dissolved
5/6/97
DC*

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 DAYTONA BILLFISH CONSERVANCY, 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 4/1/97.

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

Signed this 1ST day of APRIL 19 97.

Signature

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

FRANK G. TIMMONS

Typed or printed name

VP SD

Title

FILED
97 APR 28 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA