

N51265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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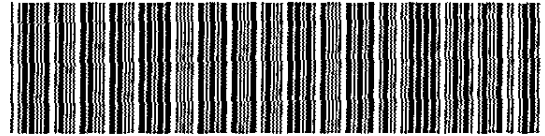
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Larry L. Woolley

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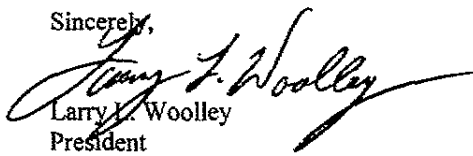
April 29, 2004

Dear Sirs:

During a meeting held on April 19, 2004, the members present unanimously voted to dissolve North Okaloosa Search and Rescue, Inc.

The required form and payment is enclosed.

Sincerely,


Larry L. Woolley
President

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is North Okaloosa Search and Rescue, INC.
N51265

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

(CHECK ONE) April 19, 2004

☒ 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 _____.

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

Signed this 29th day of April, 2004.

Signature Larry L. Woolley
(By the Chairman or Vice Chairman of the Board, President or other officer)

Larry L. Woolley
(Typed or printed name)

President
(Title)

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