

N930000000810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

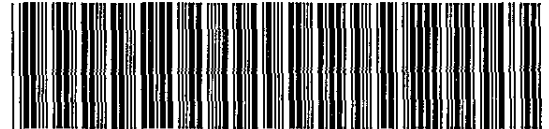
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SCOTT COUNTY, IOWA
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Vo/dis
T. Lewis 5/6/04

Attachment

**Mulberry Phosphate Museum Foundation
c/o Beth Clark
Clark Environmental, Inc.
755 Prairie Industrial Pkwy
Mulberry, FL 33860**

April 30, 2004

Florida Department of State
Division of Corporations
2670 Executive Center Circle, Suite 100
Tallahassee, FL 32301

Dear Sirs:

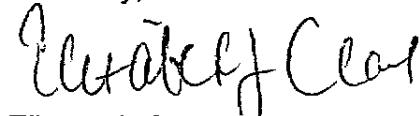
Articles of Dissolution have been submitted for the Mulberry Phosphate Museum Foundation, Inc. A filing fee for the Articles of Dissolution is also enclosed.

Should there be any questions, I may be contacted at 863-425-4884.

A certified copy of the dissolution is requested. Please mail the certified copy to:

Mulberry Phosphate Museum Foundation
c/o Beth Clark
Clark Environmental, Inc.
755 Prairie Industrial Pkwy
Mulberry, FL 33860

Sincerely,



Elizabeth G. Clark
Vice President/Treasurer

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 Mulberry Phosphate Museum Foundation, 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

(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 April 14, 2004

The number of directors in office was three (3) and the vote for the resolution was two (2) for and zero (0) against, and one (1) absent.

Signed this 14th day of April, 2004

Signature Elizabeth G. Clark
(By the Chairman or Vice Chairman of the Board, President or other officer)

Elizabeth G. Clark

(Typed or printed name)

Vice President/Treasurer

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA