

N93000003570

OFFICE USE ONLY (Document #)

Florida Geographic Society, Inc.
(Requestor's Name)
2480 East Bay Dr., Ste. C-18
(Address)
Largo FL 33771
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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97 JAN -6 PM 4:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____ 500002056355--2
(Corporation Name) (Document #) 01/14/97 01027--020
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4. _____
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 26, 1996

FLORIDA GEOGRAPHIC SOCIETY, INC.
2480 E. BAY DR., STE. C-18
LARGO, FL 33771 (813) 535-5007

SUBJECT: FLORIDA GEOGRAPHIC SOCIETY, INC.
Ref. Number: N93000003570

We have received your document for FLORIDA GEOGRAPHIC SOCIETY, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 696A00057233

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 Geographic Society, 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 N/A.

(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 December 13, 1996.

The number of directors in office was two and the vote for the resolution was two for and none against.

Signed this 31 day of December, 1996.

Signature Mary Langholz, Director
(By the Chairman or Vice Chairman of the Board, President or other officer)

Mary Langholz Director
Typed or printed name
Vice President/Sec'y
Title

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