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ALFRED R. PRIEST

8/23/97

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TO WHOM IT MAY CONCERN:

ENCLOSED IS THE COMPLETED FORM TO COMPLETE  
THE DISSOLUTION OF FISHERIES ENHANCEMENT  
FOUNDATION INC. (A NON-PROFIT CORPORATION)

ENCLOSED IS A CHECK FOR 43.75  
TO PAY FOR THE FOLLOWING:

ARTICLES OF DISSOLUTION 35.00

CERTIFICATE OF STATUS 8.75

TOTAL 43.75

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SINCERELY

A. R. Priest

President

813 585-8004

Alfred R. Priest  
723 Ponce de Leon Blvd.  
Belleair, FL 34616

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FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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DISS.

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## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is FISHERIES ENHANCEMENT 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 was 8/23/97.

(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 \_\_\_\_\_.

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

Signed this 23<sup>RD</sup> day of August, 19 97.

Signature Alfred R. Priest  
(By the Chairman or Vice Chairman of the Board,  
President or other officer)

ALFRED R. PRIEST

Typed or printed name

PRESIDENT

Title

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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