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COVER LETTER

TO: Amendment Section Division of Corporations

NOVEMBER 17, 2017

SUBJECT: FRIENDS OF THE LOXAL	ATCHEE RIVER, INC.
N9500 0 0	01302
DOCUMENT NUMBER:	<u> </u>
The enclosed Articles of Dissolution	and fee are submitted for filing.
Please return all correspondence conc	erning this matter to the following:
CURTIS L. SHENKMAN	
	Name of Contact Person)
SMITH, GASKILL & SHENKMAN, P.A.	
	(Firm/Company)
11891 US HIGHWAY ONE, SUITE 100	
	(Address)
NORTH PALM BEACH, FL 33408	
1 (City/State and Zip Code)
For further information concerning th	is motter places call
-11	•
CURTIS L. SHENKMAN	at (_561) 622-2700
(Name of Contact Person)	(Area Code) (Daytime Telephone Number)
Enclosed is a check for the following	amount:
🔲 \$35 Filing Fee 🔲 \$43.75 Filin	g Fee & 🚨 \$43.75 Filing Fee & 🖶 \$52.50 Filing Fee,
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,	(Additional copy is Certified Copy enclosed) (Additional copy is enclosed)
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MAILING ADDRESS:	STREET ADDRESS:
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle
Tallanassee, FL 32314	Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FRIENDS OF THE LOXAHATCHEE RIVER, INC., a Florida not for profit corporation

Pursuant to 617.1403 Florida Statutes, the FRIENDS OF THE LOXAHATCHEE RIVER, INC., a Florida not for profit corporation, State of Florida Divisions of Corporations Document number N95000001302 (herein referred to as the "Corporation"), hereby files its Articles of Dissolution.

Pursuant to the Articles of Incorporation of the Corporation, the Board of Directors are empowered to dissolve the Corporation. The Board of Directors have duly considered the reasons for dissolution of the Corporation, and hereby approve the dissolution of the Friends of the Loxahatchee River, Inc., effective DECEMBER 29, 2017.

Pursuant to the Articles of Incorporation, after the winding up of the affairs of the Corporation and making provisions for the liabilities of the Corporation to be paid, resolved, and otherwise provided for in a responsible manner, the Assets of the Corporation shall be distributed to the Loxahatchee River Environmental Control District, a special district of the State of Florida (the "District"). Said Assets include the legal right of the District to trademark as owner the name "Friends of the Loxahatchee River" and logo. Said Assets are intended to be used by the District to further its legislative authority, including by not limited to environmental education, and the preservation, protection and enhancement of the Loxahatchee River, a federally protected and designated "Wild and Scenic River".

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF FRIENDS OF THE LOXAHATCHEE RIVER, INC., THIS 16TH DAY OF NOVEMBER, 2017.

FRIENDS OF THE LOXAHATCHEE RIVER, INC.	VOTE	
HARVEY M. SILVERMAN	<u>ys</u>	17 NOV 20 SECREPTO TALL AHAS.
GORDON M. BOGGIE	<u>yor</u>	20 PH
STEPHEN B. ROCKOFF	402	
DR. MATT H. ROSTOCK	yes absent	
JAMES SYNDER /)	absent	
ABREY ARANGTON, PH.D	yes	
CLINTON YERKES	yes	