

N95000002831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

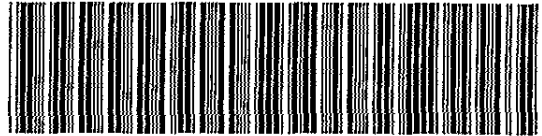
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



TIMOTHY J. MURTY, P. A.

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December 22, 2003

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

IN RE: THE FOSSILS OF SANIBEL, INC.

TO WHOM IT MAY CONCERN:

Enclosed are the original and one copy of the Articles of Dissolution for the above named Florida corporation and a check in the amount of \$35.00 representing payment of the applicable fees.

Please file same and return a conformed copy of the articles to me.

Thank you for your assistance in this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Timothy J. Murty", with a stylized flourish at the end.

TIMOTHY J. MURTY
Attorney at Law

/km
Enclosures

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 THE FOSSILS OF SANIBEL, 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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 OCTOBER 16, 2003

The number of directors in office was THREE (3) and the vote for the resolution was THREE (3) for and ZERO (0) against.

Signed this 19th day of DECEMBER, 2003

Signature


(By the Chairman or Vice Chairman of the Board, President or other officer)

KENNETH J. BOYCE

(Typed or printed name)

PRESIDENT

(Title)