

N95000002839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

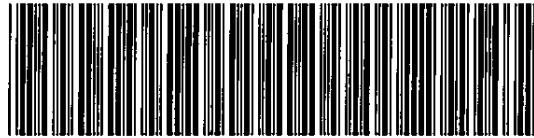
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07 MAY 31 AM 9:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Fl dissinative corp  
5-31-07 OK

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION OF FLORIDA NOT FOR PROFIT CORPORATION  
INTERNATIONAL MARINE RESEARCH INSTITUTE, INC.

**DOCUMENT NUMBER:** CH 10275

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Russell M THOMAS

(Name of Contact Person)

INTERNATIONAL MARINE RESEARCH INSTITUTE, INC

(Firm/Company)

151 NORTH MOB HILL ROAD, #213;

(Address)

PLANTATION, FL, 33324-1708

(City/State and Zip Code)

For further information concerning this matter, please call:

MERRITT F. THOMAS

(Name of Contact Person)

at ( 781 ) 259-2547

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|--|--|---|---|

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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 as currently filed with the Florida Department of State:

INTERNATIONAL MARINE RESEARCH INSTITUTE, INC.

SECOND: The document number of the corporation (if known): CH 10275

THIRD: Adoption of Dissolution  
**(COMPLETE SECTION I OR II)**

### SECTION I

**If the corporation has members entitled to vote:**

(CHECK/COMPLETE ONE)

☐ The date of the meeting of members at which the resolution to dissolve was adopted  
\_\_\_\_\_ The number of votes cast by the  
members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in  
accordance with section 617.0701, Florida Statutes.

### SECTION II

**If the corporation has no members or members entitled to vote on the dissolution:**

The corporation has no members or members entitled to vote on the dissolution.

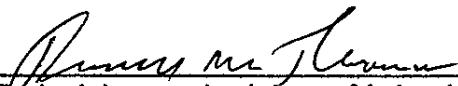
The date of adoption of the resolution by the board of directors was 5 JULY 2005.

The number of directors in office was THREE and the vote for resolution was

THREE for and ZERO against. (must be a majority vote)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOURTH: Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

Signature   
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

RUSSELL M THOMAS  
(Typed or printed name of the person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**

COPY

1 October 2006

Florida Department of Consumer Services  
2005 Apalachee Parkway  
Tallahassee, FL, 32399-6500

Re: International Marine Research Institute, Inc. CH 10275

Dear Sir:

Please be advised that the Board of Directors meeting in July 2005 voted to dissolve the above named corporation at the end on a years time in which the corporation would not conduct and business or operations. This year has been completed.

I am requesting that the above named corporation be dissolved and removed from your books of active corporations.

Thank you.

Russell M Thomas  
President

c.c. Internal Revenue Service, St. Paul, MN, 55101