

119500003804

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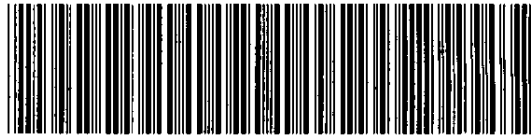
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*D. S. / Trachio*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 FEB -1 PM 12:26

FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of The Museum of Man in the Sea, Inc.

**DOCUMENT NUMBER:** N95000003804

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

Please return all correspondence concerning this matter to the following:

Michael A. Zinszer

(Name of Contact Person)

The Museum of Man in the Sea, Inc.

(Firm/Company)

17314 Panama City Beach Pkwy

(Address)

17314 Panama City Beach Pkwy

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael A. Zinszer

(Name of Contact Person)

at ( 850 )

(Area Code & Daytime Telephone Number)

Michael A. Zinszer 235-4101

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is 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:  
The Museum of Man in the Sea, Inc

SECOND: The document number of the corporation (if known): N95000003804

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 June 26, 2009.

The number of directors in office was 9 and the vote for resolution was  
9 for and 0 against. (must be a majority vote)

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2010 FEB - 1 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOURTH: Effective date of dissolution if applicable: 1 January 2010  
(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.)

Michael A. Zinszer

(Typed or printed name of the person signing)

President

(Title of person signing)

**FILING FEE: \$35**