N96000006131

Cofederate Maritime Soc. of Fla.
2881 61st Ave. N.
St. Petersburg, FL. 33714

City/State/Zip	Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
   (Corporation Name)   (Document #)

2. _____
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

- ☐ Walk in   ☐ Pick up time _____
- ☐ Mail out   ☐ Will wait   ☐ Photocopy
- ☐ Certified Copy
- ☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 30 AM 9: 04
FILED

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☑ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

6/5/02

Examiner's Initials T. Lewis

CR2E031(7/97)

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 Confederate Maritime Society of Florida, 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.

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 _April 25, 2002_.

The number of directors in office was ___3___ and the vote for the resolution

was ___3___ for and ___0___ against.

Signed this _26th_ day of _April_ _2002_

Signature _James E. Marshall_
(By the Chairman or Vice Chairman of the Board, President or other officer)

James E. Marshall
(Typed or printed name)

president - Registered agent
(Title)