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FILED
01 MAY -9 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diss

MEMORANDUM

To: Florida Division of Corporations
From: Lane Stephens
Date: May 9, 2001
Re: Change of Address/Dissolution

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY -9 AM 11:39
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Please find the attached Articles of Dissolution for The Florida Coalition of Coastal Communities, Inc. Any final documentation or correspondence should be mailed to me care of: Rutledge, Ecenia, Purnell & Hoffman, P.A., P.O. Box 551, Tallahassee, FL 32302-0551.

Thank you for your assistance.

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FOR
5/9/01

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 Florida Coalition of Coastal Communities, 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 was

April 24, 2001

(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.

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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 _____

The number of directors in office was _____ and the vote for the resolution
was _____ for and _____ against.

Signed this 24th day of April, 2001.

Signature A Lane Stephens
(By the Chairman or Vice Chairman of the Board, President or other officer)

Stephens, Lane M
Typed or printed name

Executive Director / Director
Title