

NOTICE OF SPECIAL MEETING
MATLACHA MARINERS INC. Not for Profit
DISSOLUTION

Date: Thursday, December 7th. 2017

Time: 6:30 PM

Location: Elks Lodge, 5630 Pine Island Rd, Bokeelia, FL 33922

NOTICE IS HEREBY GIVEN, that a Special Meeting of the Matlacha Mariners Inc. will be held on, Thursday, December 7th. 2017 at: the Elks Lodge, 5630 Pine Island Rd, Bokeelia, FL 33922 commencing at 6:30 PM sharp.

The purpose and subject of the meeting is the winding down and dissolution of the corporation, Matlacha Mariners Inc., (501c (3) pursuant to Article 12 of the Articles of Corporation and the fulfilment thereof.

To be discussed in keeping with the winding down and dissolution will be:

A brief history of the organization from its inception to the present.

The impact on the Pine Island Community as a result of the fund raising activities of the organization.

Identify and review all existing assets and liabilities.

Create a plan for asset and liability distribution.

Compliance with government requirements relative to the formal dissolution procedure and other fiduciary duties.

Schedule subsequent meetings and appointment of personnel (members) to help carry out the requisite functions to effect the dissolution.

Any other business relevant to the winding down and dissolution of the corporation.

Matlacha Mariners, Inc.
Board of Directors