

ASSOCIATION DES FAMILLES LEMIRE D'AMÉRIQUE INC.

96, rue de L'Église, Baie-du-Febvre
J0G1A0

NOTICE OF DISSOLUTION

To all members,

The general assembly which was held June 20th 2015 was quite revealing in regards to the survival of the association.

It was proposed in the assembly that the Association of the Lemire Families of America inc. (AFLA), (NEQ): 1144480754, cease its activities and proceed to the dissolution at the Registraire des Entreprises du Québec.

This proposition was adopted due to lack of renewal in the board of directors and lack of interest from members. 2/3 of the present members at the assembly voted in favour of the proposition.

A comity of 5 persons has been mandated to pursue closing procedures. It consists in Mme Solange C.-Lemire, Mme Cécile J.-Lemire, Mme Rachel Lemire, Mme Michelle Lemire et Mme Reine Lemire.

Following the demand of dissolution at the Registraire des Entreprises du Québec, we have obtained the Act of Dissolution which is effective July 29th 2015.

N.B.: the AFLA website will remain in operation until inventory and transfer of documents have been completed; approximately 1 year. The documents shall be handed over to the Museum of Religions in Nicolet.

Comity of closing procedures of AFLA.