

6/8/2017

Division of Corporations
Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

N94000004946

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 Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
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 Phone : (512)418-6949
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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

17 JUN -8 PM 12:48

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**DISSOLUTION OR WITHDRAWAL
 HOLLYWOOD BUSINESS COUNCIL, INC.**

Certificate of Status	0
Certified Copy	1
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JUN 09 2017
S. YOUNG

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:

Hollywood Business Council, Inc.

SECOND: The document number of the corporation (if known): N94000004946

THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II)

SECTION I If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

- checkbox The date of meeting of members at which the resolution to dissolve was adopted... The number of votes cast by the members was sufficient for approval.
checkbox 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

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

FOURTH Effective date of dissolution, if applicable: June 9, 2017

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

MARK C. SALTZ (Typed or printed name of person signing)

CHAIRMAN (Title of person signing)

Filing Fee: \$35

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Execution Version

**PLAN OF DISTRIBUTION OF ASSETS
FOR
THE HOLLYWOOD BUSINESS COUNCIL, INC.**

The undersigned, being the Chairman of the Hollywood Business Council, Inc., a Florida corporation not for profit (the "Corporation"), hereby certifies that in accordance with Section 617.1406(1) of the Florida Not for Profit Corporation Act, the following Plan of Distribution of Assets was approved by the Board of Directors of the Corporation, submitted to a vote of the members of the Corporation, and approved by the unanimous written consent of all of the members of the Corporation entitled to vote thereon:

(a) all liabilities and obligations of the Corporation shall be paid and discharged, or adequate provisions shall be made therefor;

(b) all assets held by the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred, or conveyed in accordance with such requirements;

(c) all assets, if any, received and held by the Corporation that are subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, shall be transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the dissolving Corporation, as follows.

100% to the Greater Hollywood Chamber of Commerce, a Florida not-for-profit corporation (the "Greater Hollywood Chamber of Commerce");

(d) all other assets, if any, shall be distributed in accordance with the provisions of the articles of incorporation or the bylaws of the Corporation to the extent that the articles of incorporation or the bylaws determine the distributive rights of members, or any class or classes of members, or provide for distribution to others, as follows:

100% to the Greater Hollywood Chamber of Commerce; and


(e) all remaining assets, if any, shall be distributed to such persons, trusts, societies, organizations, or domestic or foreign corporations, whether for profit or not for profit, as follows:

100% to the Greater Hollywood Chamber of Commerce.

* * * * *

Hereby certified as stated above by:

Date: June 8, 2017



Name: MARK L. SALTZ

Title: CHAIRMAN of the Corporation

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Hollywood Business Council, Inc.

*Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the **Articles of Dissolution**.*

Description of information that must be included in a claim:

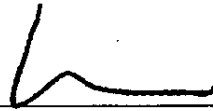
Name and address of Claimant, amount of claim, short summary of basis for claim

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Hollywood Business Council, Inc.
c/o The Greater Hollywood Chamber of Commerce, Attention: Executive Director
330 North Federal Highway
Hollywood, FL 33020

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

MARK L. SALTZ
Printed Name of the Person Filing


Signature of the Person Filing