

709593

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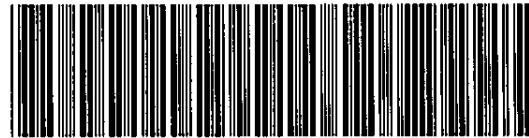
(Business Entity Name)

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JUL 09 2014

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TALLAHASSEE, FLORIDA

Emerald Coast Concert Association, INC
P.O. Box 815
Fort Walton Beach, FL 32549
emeraldcoastconcerts.org
850-651-8329

Amendment Section
Division of Corporations
PO Box 6327 Clifton Building
Tallahassee FL 32314

25 June 2014

Greetings;

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 Emerald Coast Concert Association, Inc.

SECOND: Adoption of Dissolution

SECTION I

The date of the meeting of members at which the resolution to dissolve was adopted was June 09, 2014

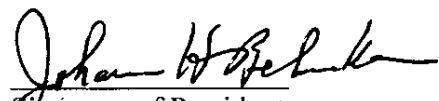
The unanimous number of votes cast for dissolution by members present was sufficient for approval.

SECTION II

The date of adoption of the resolution by the board of directors was on May 12, 2014

The number of directors in office was eleven and the vote for the resolution was unanimous.

With warmest regards


Signature of President

Johann H. Behnken
printed name

Signed this 25th day of June 2014

Attachments

1. Filing fee check for \$35.00
2. Membership Invitation, 17 May 14
3. Resolution, 17 May 14
- 4 Detail Entity Name
- 5 Minutes, 09 June 2014

Resolution to Dissolve a Corporation

Resolved, that in the judgment of the Board of Directors it is deemed advisable that the Emerald Coast Concert Association, Inc (ECCA), be dissolved; and as required by law, it is ordered that a meeting of those members of the ECCA having voting power to take action upon this resolution is hereby called, to be held at the Shalimar Town Hall, on 09 June 2014, at 6:00 pm.

And


RESOLVED FURTHER, that the president of the ECCA is hereby authorized and directed within 14 days (fourteen days) after the adoption of this resolution, to mail to each member of ECCA notice of this adoption.

The undersigned hereby certifies that he is the duly elected and qualified President of ECCA and the custodian of the books and records, a corporation duly formed pursuant to the laws of the state of Florida, and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors and that the meeting was held in accordance with state laws and the Bylaws of the above-named association on May 12, 2014, and that the resolution is now in full force.

IN WITNESS WHEREOF, I have executed my name as President of the above named Association this 17th day of May, 2014.

A TRUE RECORD

ATTEST


President

Johann H. Behnken
printed name