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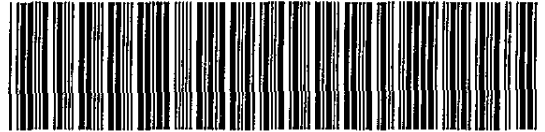
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
T. Lewis

CCT
Children's Community Theater
School of the Performing Arts
234 Willard St. Suite D
Cocoa, FL 32922
321- 632-9217

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

April 29, 2004

RE: Notice of Dissolution

ID#: DTN725598 CH11782

The Children's Community Theater board of directors has elected to dissolve the Non-profit corporation effective June 30, 2004. As of 4-29-04 the only outstanding debt is for \$1300.00, which is the balance, owed to Irene Roth (Poole) as a reimbursement for recital costumes she purchased for the May 2003 recital. Children's Community Theater intends to pay the balance in full no later than June 30, 2004. Monthly operating expenses will also be paid in full when the final bills are submitted.

Sincerely,



Kathy Fender
Children's Community Theater Board of Directors
President

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 Children's Community Theater, 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

February 10, 2004

(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.

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 29th day of April, 04.

Signature Matthew D. Geran
(By the Chairman or Vice Chairman of the Board, President or other officer)

President
Typed or printed name
Title

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CC-632-9217

Close or Keep CCT Open: Discussion followed on the pros and cons of keeping CCT open.

1. Financial situation – low student enrollment and thus lack of necessary income to keep CCT going.
2. Community Support – over the years community support has decreased.
3. Personnel coverage of office hours – current board and staff will be unable to continue working/volunteering the necessary hours that are required to run the school.
4. Place in the Community – The increase number of dance/performing arts schools, schools offering the arts, and community theaters, we are no longer unique. Our share of the market has decreased over the last three years.

A motion was made by April Strom that we would shut down CCT gracefully after 35 years of operation. Paul seconded it. The motion was passed with a unanimous vote.

Discussion followed to determine when to tell the teachers, parents, students, and the community.

A decision was made that CCT would close after the May 23, 2004 end of the year show/recital. Our current lease is valid until July so that will give us time to shut down in a logical/legal manner.

Teachers will be notified at the teacher meeting on Thursday, 03/14/04.

Students & parents will be notified 2 days later (during the Spring Break) by mail.

The public would be notified too. We could use one or two of our existing ad commitments for notifying the public. The matter will be looked into.

Kathy will check on legal notification including listing our intent in the newspaper.

Kathy and Paul are to make a list of notifications needed.

The letter of notification will need to be approved and signed by the board.

CCT will have an inventory reduction sale at a date after the year-end show.

Debt to Irene Poole will be paid off.

Need to find out where CCT's files can be stored.

Write letters for the teachers stating length of employment & related facts.

Letter to the parents is to be short, sweet, & as positive in nature as possible.

Notice of our closing will also include a thank you to past students.

Send notification letters to Space Coast Parent, Mark of Excellence, Florida Today, Cocoa Village paper, and other business contacts. Kathy and the rest of the board will develop a notification list.

All board members will continue to perform their duties and committee work assigned until the end of CCT's physical year or shut down of CCT.

The meeting was adjourned at 8:00 pm.