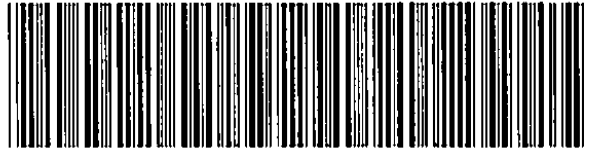


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

04/08/20--01000--019 **48.75

Special Instructions to Filing Officer:
*Corrected Document.
Per Ann McAllister.*

Office Use Only

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2020 APR 27 P 4: 31

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VD

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 16, 2020

ANN MCALLISTER
HOMESTEAD COMMUNITY CONCERT ASSOCIATION,
19411 SW 308 ST
HOMESTEAD, FL 33030

SUBJECT: HOMESTEAD COMMUNITY CONCERT ASSOCIATION, INC.
Ref. Number: 736962

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE COMPLETE THE ATTACHED ARTICLES OF DISSOLUTION. THE NOTICE OF CORPORATE DISSOLUTION IS AN OPTIONAL FORM TO COMPLETE, OTHERWISE PLEASE COMPLETE THE CLAIM INFORMATION AND RESUBMIT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 820A00008084



077

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

PO BOX 901082 • HOMESTEAD, FL 33090-1082
www.homesteadconcerts.com

Ref:

Dear,

On February 10, 2020 the Board of Directors of Homestead Community Concert Association, Inc., voted for the dissolution of the corporation.

Please find enclosed the necessary information and a check in the amount of \$43.75 to support the Articles of Dissolution.

Thank you, and if there are any question please contact me at 305-247-7409.

Ann McAllister, President

A handwritten signature in cursive script that reads "Ann McAllister".

Homestead Community Concerts

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Homestead Community Concert Association Inc.

DOCUMENT NUMBER. _____

736962

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ann MxAllister

(Name of Contact Person)

Homestead Community Concert Association, Inc

(Firm/Company)

19411 SW 308 ST

(Address)

Homestead, Fl 33030

(City/State and Zip Code)

For further information concerning this matter, please call:

Ann McAllister

at (305)

247-7409

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: HOMESTEAD COMMUNITY CONCERT ASSOCIATION, INC.

SECOND: The document number of the corporation (if known): 736962

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

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

The date of meeting of members at which the resolution to dissolve was adopted Feb 7, 2021. The number of votes cast by the members was 30 sufficient for approval.

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 Feb 7, 2021.

The number of directors in office was 10 and the vote for resolution was 9 for and 1 against. (Must be a majority vote) 1 out of 10 (2 dropped) 50%

FOURTH Effective date of dissolution, if applicable: Feb 7, 2021
(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: [Handwritten 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)

Amir B. McAllister
(Typed or printed name of person signing)

President
(Title of person signing)

FILED
2020 APR 27 PM 4:30



PO BOX 901082 • HOMESTEAD, FL 33090-1082
www.homesteadconcerts.com

HOMESTEAD COMMUNITY CONCERT ASSOCIATION, INC. PLAN OF DISTRIBUTION OF ASSETS

On February 10, 2020 the Board Directors of the **HOMESTEAD COMMUNITY CONCERT ASSOCIATION, INC.** approved two resolutions, first to dissolve and secondly develop a plan for the distribution of assets which are attached:

The President, Ann McAllister will attest in a typed and signed statement that there are no outstanding liabilities as of the date indicated. With no outstanding liabilities the Board of Directors approved that the remaining assets be divided equally between ; **Homestead Center for the Arts**, a 501 (c) 3 whose mission is to promote the arts and culture in the community through collaboration among affiliate organizations of like interest and other creative groups.

The other organization is the **Seminole Culture Arts Theatre** also a 501 (c) 3 whose purpose is to encourage the management of the Historic Seminole Theatre to provide live entertainment for such a diverse community. They play a major role in developing young local talent in the area of acting and advancing their studies in the arts. **The Seminole Culture Theatre** encourages the support from both residents and business owners .

Mrs. McAllister will also attest in a typed and signed statement that the bank account has been closed on the date as indicated .



PO BOX 901082 • HOMESTEAD, FL 33090-1082
www.homesteadconcerts.com

RESOLUTION # 2

PLAN OF DISTRIBUTION OF ASSETS

Be it resolved that the Board of Directors of the Homestead Community Concert Association, Inc, develop a plan for the distribution of assets in accordance with Florida State Statue 617.1406, Par 3 (a) (c) and Par 4 (c).

Approved by the majority of board members present February 7, 2020.

Caroline Jensen Caroline Jensen - Sec. Date 3/19/2020