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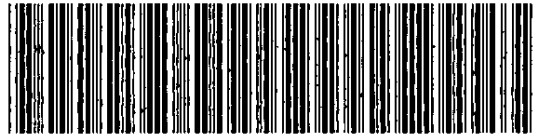
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution - Englewood Art Center, Inc.

**DOCUMENT NUMBER:** 762671

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

Please return all correspondence concerning this matter to the following:

Robert A. Kimbrough, Attorney

(Name of Contact Person)

Kimbrough & Koach, LLP

(Firm/Company)

1530 Cross Street

(Address)

Sarasota, FL 34236

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert A. Kimbrough

(Name of Contact Person)

at ( 941 ) 951-1234

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

# ARTICLES OF DISSOLUTION OF ENGLEWOOD ART CENTER, INC.

Pursuant to the provision of Section 617.1403 of the Florida Statutes, the Englewood Art Center, Inc., a non-profit corporation, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

## ARTICLE I – NAME

The name of the Corporation is Englewood Art Center, Inc.

## ARTICLE II – ADOPTION OF DISSOLUTION

The members of the Corporation are not entitled to vote on the Dissolution. The Dissolution was adopted by the Board of Trustees on April 1, 2008. The number of members of the Board of Trustees was twelve (12), eleven (11) of whom were present at the meeting. The vote in favor of the resolution was unanimous.

IN WITNESS WHEREOF, the undersigned, being the President of Englewood Art Center, Inc., has executed these Articles of Dissolution this 30th day of May, 2008.

ENGLEWOOD ART CENTER, INC.,  
a Florida non-profit corporation

By: Rachel Parios  
Rachel Parios, President

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