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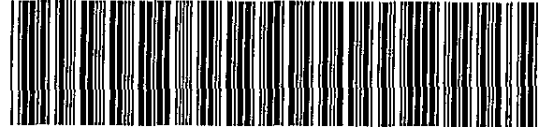
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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LETTER OF TRANSMITTAL

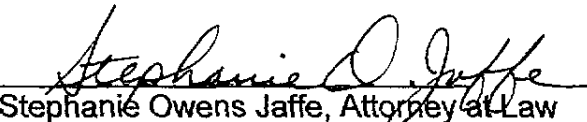
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

May 27, 2004

RE: BEACHES ART ASSOCIATION, INC., (NEW) ARTICLES OF
INCORPORATION
And ARTICLES OF DISSOLUTION OF (FORMER)
CORPORATION AND AFFIDAVIT FOR RELEASE OF CORPORATE NAME

Enclosed please find one original and one copy of the Articles of
Incorporation for the Beaches Art Association, Inc. along with a check for \$78.75
(\$35.00 filing fee plus \$35.00 registered agent fee plus \$8.75 for a certified copy
of the Articles of Incorporation upon registration with the state). Also, please find
the Articles of Dissolution of the former corporation and a check for \$52.50.

Sincerely,


Stephanie Owens Jaffe, Attorney at Law
Fl. Bar No. 0852790
1511 Leeward Lane
Neptune Beach, FL 32266
Telephone (904) 338-8238

Enclosures

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 BEACHES ARTS CENTER, 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
APRIL 27, 2004, WITH AN EFFECTIVE DATE OF DISSOLUTION OF
(CHECK ONE) MAY 31, 2004.

☒ The number of votes cast for dissolution was sufficient for approval, WITH AN
EFFECTIVE DATE OF DISSOLUTION OF MAY 31, 2004.

☐ 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 31ST day of MAY, 2004.

Signature

Ruth M. Bamberg Treasurer
(By the Chairman or Vice Chairman of the Board, President or other officer)

RUTH BAMBERG

(Typed or printed name)

TREASURER

(Title)

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