

NOV 09 1910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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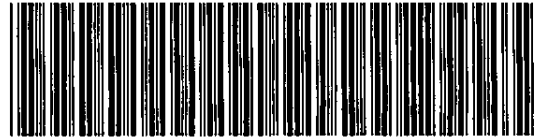
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLA.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORPORATE DISSOLUTION

DOCUMENT NUMBER: N00000001910

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

Please return all correspondence concerning this matter to the following:

RITA SCHREFF

(Name of Contact Person)

(Firm/Company)

12715 CORAL LAKES DRIVE

(Address)

BOYNTON BEACH, FL 33437

(City/State and Zip Code)

For further information concerning this matter, please call:

RITA SCHREFF

(Name of Contact Person)

at (561)

(Area Code)

499-6575

(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

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:

MUSIC SOCIETY OF CORAL LAKES INC.

SECOND: The document number of the corporation (if known): NO00000001910

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

_____. The number of votes cast by the members was 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 NOVEMBER 30, 2016

The number of directors in office was Four and the vote for resolution was Four for and —0— against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: DECEMBER 31, 2016

(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: Rita Schreff

(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)

RITA SCHREFF

(Typed or printed name of person signing)

CHAIR OF THE BOARD

(Title of person signing)

Filing Fee: \$35

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF**

MUSIC SOCIETY OF CORAL LAKES, INC.

The special meeting of the Board of Directors of the Music Society of Coral Lakes, Inc. (the Corporation) was held on the date and time and at the place set forth in the written waiver of notice signed by all of the Directors, fixing such time and place, and prefixed to the minutes of this meeting.

There were present at the meeting Rita Schreff, Gerness Alpert, Harvey Alpert and Sharon Cohen being all the members of the Board of Directors.

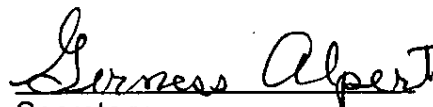
The meeting was called to order by Rita Schreff, the President of the Corporation, who served as Chairperson of the meeting, and Gerness Alpert the Secretary of the Corporation assumed the duties as Secretary of the meeting.

The Chairperson presented to the meeting a copy of Articles of Dissolution and advised that it was appropriate to authorize the execution and performance thereof by the Corporation. Upon motion duly made, seconded and unanimously carried, it was

RESOLVED. That Articles of Dissolution presented to the meeting be, and they hereby are, approved and that a copy of said be annexed to the minutes of the meeting, and that the officers of the Corporation hereby are authorized to execute said in the name and on behalf of the Corporation and to take such actions as may be necessary or advisable to perform the provisions of said.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Dated: November 30, 2016


Secretary

**WAIVER OF NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF**

MUSIC SOCIETY OF CORAL LAKES, INC.

We, the undersigned, being all of the Directors of the Music Society of Coral Lakes, Inc. (the Corporation), hereby agree and consent that the special meeting of the Board of Directors of the Corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

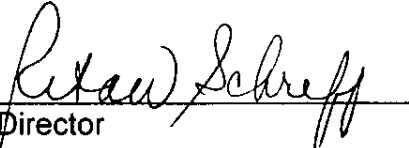
We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof, the Directors present may deem as advisable thereof. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting were held after notice.

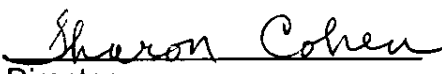
Place of Meeting: 12715 Coral Lakes Drive, Boynton Beach, FL

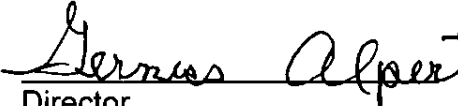
Date of Meeting: November 30, 2016

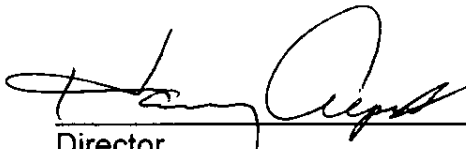
Time of Meeting: 10am

Dated: November 30, 2016


Director


Director


Director


Director