

N020000007378

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of West Coast Civic Ballet, Inc.

DOCUMENT NUMBER: NO2000007378

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

Please return all correspondence concerning this matter to the following:

Kevin Pillion

(Name of Contact Person)

Life Planning Law Firm, P.A.

(Firm/Company)

1671 Mound Street

(Address)

Sarasota, FL 34236

(City/State and Zip Code)

For further information concerning this matter, please call:

Kevin Pillion

at (941)

914-6000

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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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:
West Coast Civic Ballet, Inc.

SECOND: The document number of the corporation (if known): NO2000007378

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
* April 17, 2014. 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 unanimous.

The number of directors in office was 4 and the vote for resolution was 4 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: April 17, 2014
(no more than 90 days after dissolution file date)

Signature: Valerie Feurich

(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)

Valerie Feurich

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: West Coast Civic Ballet, Inc.

*Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the **Articles of Dissolution**.*

Description of information that must be included in a claim:

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TALLAHASSEE, FLORIDA

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Kevin Pillion
Life Planning Law Firm, P.A.
1671 Mound Street
Sarasota, FL 34236

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Valerie Feurich
Printed Name of the Person Filing

Valerie Feurich
Signature of the Person Filing

PLAN OF DISTRIBUTION

Plan of Distribution of the West Coast Civic Ballet, Inc., a nonprofit corporation organized and existing under the laws of the State of Florida (the "Corporation").

1. **Approval of Plan.**

This plan shall become effective on approval by a majority of the Board of Directors of the Corporation, in compliance with Fla. Stat. §617.1406.

2. **Distribution of Assets.**

a. The personal property set forth in Exhibit "A," attached hereto (hereinafter the Charitable Assets), are held by the Corporation for charitable, eleemosynary, benevolent, or an educational purpose and not upon a condition requiring return, transfer, or conveyance by reason of the dissolution of the corporation. The Charitable Assets are currently being held by Deborah Vinton, the former Artistic Director of the Corporation, at 1370 Boulevard of the Arts, Sarasota, Florida. Ms. Vinton has refused to return the Charitable Assets to the Corporation for distribution.

b. All other assets held by the Corporation upon a condition requiring return, transfer, or conveyance by reason of the dissolution of the corporation, shall be returned, transferred, or conveyed in accordance with the requirements appertaining to them.

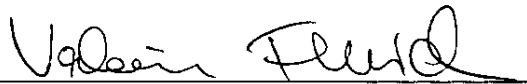
c. The Corporation shall pay any and all liabilities and obligations, if any from the remaining assets of the Corporation.

d. If any assets remain after payment of its liabilities and obligations, the Corporation shall make one or more pro rata distributions to members, in cash or in kind, of those assets, if any, to the extent that they are legally available for distribution in accordance with the provisions of the corporation's Articles of Incorporation, Revised By-Laws and applicable law.

e. As soon as practicable, the corporation shall dissolve and file Articles of Dissolution in compliance with the provisions of Fla. Stat. §617.1403.

This Plan of Distribution was approved by a vote of the directors, pursuant to the Articles of Incorporation and By-laws of the Corporation on the 17th day of April, 2014.

Signature: _____



Printed Name: VALEKIE FEURICH

Title: President of the Board

EXHIBIT "A"

1. Marley ballet dance floor
2. Sprung floor under the Marley ballet dance floor
3. Ballet mirrors
4. Ballet barres
5. Ballet pictures mounted on the outside walls of the studio
6. Chairs and benches.
7. Folding table(s).
8. Mini-Refrigerator.
9. Small filing cabinet.
10. Various costumes created by WCCB for its community dance productions.
11. Various props created by WCCB for its community dance productions.
12. Written records and files belonging to WCCB.
13. Window treatments.