

N02000007663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

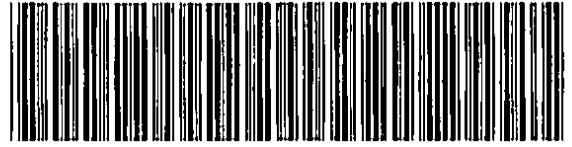
(Business Entity Name)

(Document Number)

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2018 MAR 14 PM 03:03

MAR 15 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of The Bach Ensemble, Inc.

DOCUMENT NUMBER: N02000007663

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

Please return all correspondence concerning this matter to the following:

Vito N. Silvestri, Ph.D

(Name of Contact Person)

The Bach Ensemble, Inc.

(Firm/Company)

1999 Commonwealth Ave # 22

(Address)

Brighton, MA 02135

(City/State and Zip Code)

For further information concerning this matter, please call:

Vito N. Silvestri
(Name of Contact Person)

at (239) 293-7708
(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

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

MAILING ADDRESS:

Amendment Section

Division of Corporations
Tallahassee, FL 32314

STREET ADDRESS: Amendment Section

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:

The Bach Ensemble, Inc.

SECOND: The document number of the corporation (if known): N02000007663

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 March 25, 2017

The number of votes cast by the members was sufficient for approval: 22 Yes, 1 Abstention.

☐ 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 January 30, 2017

The number of directors in office was six and the vote for resolution was unanimous for all.

FOURTH Effective date of dissolution, if applicable: March 12, 2018

(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: Vito N. Silvestri, Ph.D.

(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)

Vito N. Silvestri, Ph.D.

(Typed or printed name of person signing)

Founder

(Title of person signing)

2018 MAR 14 PM 4:03

Filing Fee: \$35

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:

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. March 12, 2018

Description of information that must be included in a claim:

See attached letter: Vote for dissolution taken by Board of Directors and Members of the Ensemble, because After fifteen years, it was no longer financially possible to continue beyond the current season of 2017.

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

Vito N. Silvestri, 1999 Commonwealth Ave. #22, Brighton, MA 02135

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.

Vito N. Silvestri, Ph.D.

Vito N. Silvestri, Ph.D.

Printed Name of the Person Filing

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00