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March 17, 2011

Florida Department of State
Division of Corporations - Amendment Section
Post Office Box 6327
Tallahassee, FL 32314-6327

Re: Daytona Beach Symphony Society Endowment, Inc.

Dear Sir or Madam:

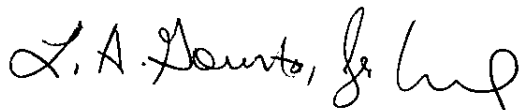
Enclosed are the original and one copy of the proposed Articles of Dissolution, along with the Plan of Distribution of Assets, for the above named corporation.

I would appreciate your filing these documents upon receipt and forwarding one certified copy of the Articles of Dissolution to me by U.S. Mail on the date of filing.

I have enclosed a check in the amount of \$43.75 for all costs, including filing fees.

Thank you for your assistance in this matter.

With kindest regards,



L. A. Gornto, Jr.

LAG/ml

Enclosures

**ARTICLES OF DISSOLUTION
OF
DAYTONA BEACH SYMPHONY SOCIETY ENDOWMENT, INC.**

Pursuant to Section 607.1403, Florida Statutes, Daytona Beach Symphony Society Endowment, Inc., a not for profit corporation, hereby submits these Articles of Dissolution for the purpose of dissolving the corporation.

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Daytona Beach Symphony Society Endowment, Inc.

SECOND: The assigned Florida document number of the corporation: N03000002711.

THIRD: Adoption of Dissolution:

The corporation has no members or members entitled to vote on the dissolution. The date of the adoption of the resolution by the board of directors was February 15, 2011, by unanimous written consent of the board of directors.

FOURTH: The Plan of Distribution of Assets, prepared in accordance with Section 617.1406, Florida Statutes, was approved by the board of directors and is attached to these Articles of Dissolution as an exhibit.

FIFTH: The effective date of dissolution is March 31, 2011.


Harvey E. Morse, President

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**PLAN OF DISTRIBUTION OF ASSETS
OF
DAYTONA BEACH SYMPHONY SOCIETY ENDOWMENT, INC.**

The Daytona Beach Symphony Society Endowment, Inc. (the "DBSS Endowment"), by unanimous written consent of the Board of Directors, did adopt resolutions on February 15, 2011 for the voluntarily dissolution of the DBSS Endowment in accordance with the following Plan of Distribution of Assets:

RECITALS

WHEREAS, the DBSS Endowment was incorporated on March 24, 2003 as a 501(c)(3) charitable support organization for the Daytona Beach Symphony Society, Inc., a 501(c)(3) charitable organization;

WHEREAS, upon the DBSS Endowment receiving its 501(c)(3) status from the Internal Revenue Service on December 5, 2006, the Daytona Beach Symphony Society, Inc. did cause to be transferred and conveyed to the DBSS Endowment all rights and interests in and to certain endowment funds, to held and administered by the DBSS Endowment subject to certain restrictions for the exclusive support and benefit of the Daytona Beach Symphony Society, Inc.; and

WHEREAS, by this Plan of Distribution of Assets all of the remaining assets of the DBSS Endowment are to be returned to the Daytona Beach Symphony Society, Inc.

PLAN OF DISTRIBUTION OF ASSETS

1. There being no members of the corporation, this Plan of Distribution of Assets was adopted by the unanimous written consent of the Board of Directors on February 15, 2011.

2. All liabilities and obligations of the DBSS Endowment shall be paid and fully discharged on or before the date of dissolution of the DBSS Endowment.

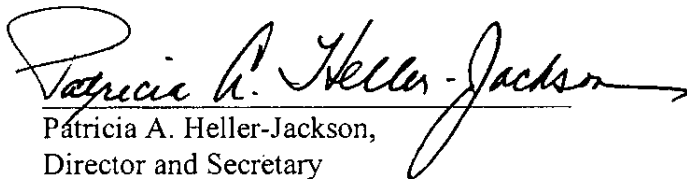
3. All of the remaining assets of the DBSS Endowment shall be transferred and conveyed to the Daytona Beach Symphony Society, Inc., subject to and conditioned upon the agreement of the Daytona Beach Symphony Society, Inc. to accept and continue to hold all such assets as a restricted endowment fund from which only the income therefrom would be utilized from time to time for the exclusive benefit of the Daytona Beach Symphony Society, Inc.

4. Within fifteen (15) days after the date that the Certificate of Articles of Dissolution has been issued by the State of Florida, the DBSS Endowment shall carry out this Plan of Distribution of Assets.

CERTIFICATION

I, Patricia A. Heller-Jackson, a Director and the Secretary of the Daytona Beach Symphony Society Endowment, Inc., hereby certify that the foregoing Plan of Distribution of Assets was duly submitted and adopted by the unanimous written consent of the Board of Directors and in compliance with Section 617.1406, Florida Statutes.

Dated the 28th day of February, 2011.


Patricia A. Heller-Jackson,
Director and Secretary