

NO4000003681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

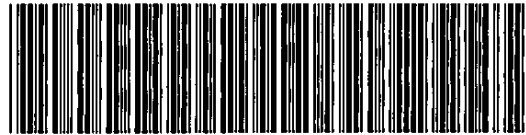
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500081016315

11/14/06--01020--019 **35.00

VD

FILED
06 NOV 14 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts NOV 16 2006

LAW OFFICES OF
DUNLAP & MORAN, P.A.

SCOTT H. CARTER**
SCOTT W. DUNLAP*
RYAN A. FEATHERSTONE
RALPH L. FRIEDLAND†
GARY KAUFFMAN**
THOMAS B. LUZIER
BRADLEY D. MAGEE**
RUTH E. McMAHON†
DAVID M. MITCHELL‡
JOHN A. MORAN
REBECCA J. PROCTOR
BURTON M. ROMANOFF*
JOHNSON S. SAVARY, JR.**

SUITE 700
1990 MAIN STREET
SARASOTA, FLORIDA 34236
POST OFFICE BOX 3948
SARASOTA, FLORIDA 34230-3948
TELEPHONE 941-366-0115
FACSIMILE 941-365-4660

November 10, 2006

* FLORIDA BAR BOARD CERTIFIED—
REAL ESTATE
** ALSO LICENSED IN TEXAS
† OF COUNSEL
ALSO LICENSED IN CONNECTICUT
** ALSO LICENSED IN NEW YORK
** ALSO LICENSED IN OHIO
‡ FLORIDA BAR BOARD CERTIFIED—
WILLS, TRUSTS & ESTATES
ALSO LICENSED IN
COLORADO AND MICHIGAN
‡ OF COUNSEL
* ALSO LICENSED IN PENNSYLVANIA
** ALSO LICENSED IN MICHIGAN

7422-1

Florida Dept. of State
Amendment Section
PO Box 6327
Tallahassee, FL 32314

**RE: Sarasota Museum of Art, Inc.
Dissolution of Non-Profit Corporation**

Dear Sir or Madam:


To complete the filing of the Dissolution of the referenced Non-Profit Corporation, **attached** are the following:

1. Fully-executed Articles of Dissolution of Sarasota Museum of Art, Inc.;
2. Completed Cover Letter; and
3. Check in the amount of \$35.00 as payment for the required filing fee.

Please file the Dissolution for Sarasota Museum of Art, Inc. at your first convenience.

Thank you for your assistance in this matter, and please contact me should you have any questions regarding the completion of this request.

Very truly yours,


Donna M. Williams
Legal Assistant

GK:dw\7422-1\Florida Dept. of State L1
Enclosures
cc: Wendy Surkis
Gary Kauffman, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sarasota Museum of Art, Inc

DOCUMENT NUMBER: N04000003681

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

Please return all correspondence concerning this matter to the following:

Wendy G. Surkis

(Name of Contact Person)

Sarasota Museum of Art, Inc

(Firm/Company)

7857 Midnight Pass Road

(Address)

Sarasota, FL 34242

(City/State and Zip Code)

For further information concerning this matter, please call:

Gary Kauffman, Esq.

(Name of Contact Person)

at (941) 366-0115

(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

ARTICLES OF DISSOLUTION

of

SARASOTA MUSEUM OF ART, INC.

Pursuant to the provisions of the Florida Not For Profit Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE I – NAME

The name of the Corporation is SARASOTA MUSEUM OF ART, INC.

ARTICLE II – NO MEMBERS

The Corporation has no members.

ARTICLE III – RESOLUTION TO DISSOLVE

Pursuant to Florida Statutes §§617.1402 and 617.1403, the dissolution of the Corporation was authorized by a resolution adopted by the Board of Directors of the Corporation, at a meeting of said Board of Directors which was duly called and held on October 12, 2006. As of the date of said meeting, there were fifteen (15) directors then in office; a quorum of nine (9) directors was present at such meeting; and the resolution to dissolve was passed by a unanimous vote of all nine (9) directors.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Dissolution on October 18, 2006.

SARASOTA MUSEUM OF ART, INC.

By:

Wendy G. Surkis, President