

NO4000010529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

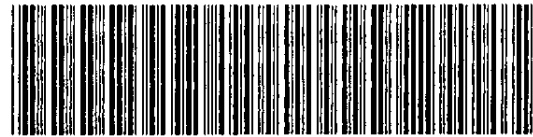
(Business Entity Name)

(Document Number)

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02/22/11

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Music In the Mountains, Inc.

DOCUMENT NUMBER: N04000010529

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

Please return all correspondence concerning this matter to the following:

J. Cater Randolph II

(Name of Contact Person)

Mettler Shelton Randolph Carroll & Sterlacci, P.L.

(Firm/Company)

340 Royal Palm Way, Suite 100

(Address)

Palm Beach, FL 33480

(City/State and Zip Code)

For further information concerning this matter, please call:

J. Cater Randolph II at (561) 833-9631

(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

METTLER SHELTON RANDOLPH
CARROLL & STERLACCI, P.L.

Attorneys at Law

File No. 3137.1
Direct Dial Telephone: 561-472-6088
Facsimile: 561-655-2835
crandolph@mettlerlaw.com

February 15, 2011

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: MUSIC IN THE MOUNTAINS, INC.

DOCUMENT NUMBER: N04000010529

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

J. Cater Randolph II
Mettler Shelton Randolph Carroll & Sterlacci, P.L.
340 Royal Palm Way, Suite 100
Palm Beach, FL 33480

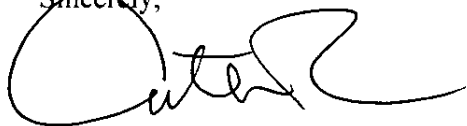
For further information concerning this matter, please call:

J. Cater Randolph II at 561-472-6088.

Enclosed is a check for the following amount:

\$35.00 for Filing Fee.

Sincerely,



Cater Randolph

CR/ms/Enclosure

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 in the Mountains, Inc.

SECOND: The document number of the corporation (if known): N04000010529

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 the meeting of members at which the resolution to dissolve was adopted
January 7, 2011. 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

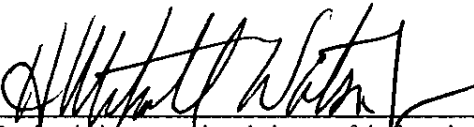
If the corporation has no members or members entitled to vote on the dissolution:

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 _____.

The number of directors in office was _____ and the vote for resolution was
_____ for and _____ against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: February 28, 2011
(no more than 90 days after dissolution file date)

Signature 
(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.)

H. Mitchell Watson
(Typed or printed name of the person signing)

President
(Title of person signing)

FILING FEE: \$35