

N05000005664

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000077074 3)))



H150000770743ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : GM FINANCIAL GROUP
Account Number : I19980000102
Phone : (954) 428-8899
Fax Number : (954) 428-6699

FILED
15 MAR 31 AM 9:12

RECEIVED
15 MAR 31 PM 12:38

STATE OF FLORIDA
DIVISION OF CORPORATIONS

**DISSOLUTION OR WITHDRAWAL
THE ACTORS WORKSHOP OF SOUTH FLORIDA INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

VD

Electronic Filing Menu

Corporate Filing Menu

Help

4-1-15

DC

03-31-15;12:06PM;

850-617-6381

3/30/2015 12:01:57 PM PAGE 1/001 Fax Server

2/ 3



March 30, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE ACTORS WORKSHOP OF SOUTH FLORIDA INC

POB 5134

DEERFIELD BEACH, FL 33442

SUBJECT: THE ACTORS WORKSHOP OF SOUTH FLORIDA INC

REF: N05000005664

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist III

FAX Aud. #: H15000077074
Letter Number: 315A00006269

RECEIVED
15 MAR 31 PM 12:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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 ACTORS WORKSHOP OF SOUTH FLORIDA INC.

SECOND: The document number of the corporation (if known): N05000005664

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

3/30/15

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: _____
 (no more than 90 days after dissolution file date)

Signature: J. Kelly

(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)

JANE KELLY

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35

FILED
 15 MAR 31 AM 9:12
 ALHAMBRA COUNTY