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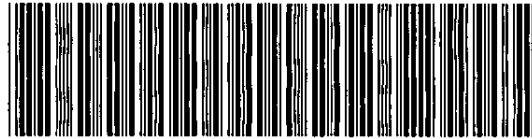
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I ALBRITTON

Holland & Knight

Requester's Name

315 South Calhoun Street, suite 600

Address

Tallahassee, FL 32301 (850)425-5686

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Classical South Florida, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☒ Certified Copy

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Classical South Florida, Inc.

DOCUMENT NUMBER: N07000010974

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

Please return all correspondence concerning this matter to the following:

Eddie Williams, III
(Name of Contact Person)
Holland & Knight LLP
(Firm/Company)
315 South Calhoun Street, Suite 600
(Address)
Tallahassee, Florida 32301
(City/State and Zip Code)

For further information concerning this matter, please call:

Eddie Williams, III at 850 425-5653
(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

**ARTICLES OF DISSOLUTION
OF
CLASSICAL SOUTH FLORIDA, INC.**

FILED
2016 DEC 12 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1403, Florida Statutes, Classical South Florida, Inc., a Florida not-for-corporation, submits these Articles of Dissolution:

1. The name of the legal entity is Classical South Florida, Inc.
2. The dissolution of the corporation was authorized by the adoption of a resolution of dissolution of a majority of the Board of Trustees of the corporation then in office, in accordance with Section 617.1403, Florida Statutes, on December 8, 2016. The number of votes cast for the dissolution was sufficient for approval, and no members of the corporation were entitled to vote on the resolution.
3. The dissolution of the corporation shall be effective on December 12, 2016.

IN WITNESS WHEREOF, the undersigned officer of the corporation has executed these Articles of Dissolution this 12th day of December, 2016.

Classical South Florida, Inc.

By: _____

Sylvia Strobel

Senior Vice President & General Counsel

**PLAN OF DISTRIBUTION OF
CLASSICAL SOUTH FLORIDA, INC.**

December 12, 2016

Pursuant to Section 617.1406, Florida Statutes, Classical South Florida, Inc., a Florida corporation not-for-profit (the "Corporation"), hereby submits the following:

1. The Corporation's Board of Trustees authorized the dissolution of the Corporation and the Plan of Distribution set forth below, effective December 8, 2016.

2. In connection with the dissolution of the Corporation and the winding up of the Corporation's affairs:

- (1) All liabilities and obligations of the Corporation shall be paid and discharged, or adequate provisions shall be made therefor;
- (2) Any assets held by the Corporation on a condition requiring the return, transfer, or conveyance of the assets, which condition occurs by reason of the dissolution of the Corporation, shall be returned, transferred, or conveyed in accordance with such requirements;
- (3) Assets received and held by the Corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, shall be transferred or conveyed to American Public Media Group, Inc., a Minnesota corporation not-for-profit, which is engaged in activities substantially similar to those of the Corporation and which has been given Recognition of Exemption pursuant to Section 501(c)(3) of the Internal Revenue Code;
- (4) To the extent that the Articles of Incorporation or the Bylaws of the Corporation determine the distributive rights of members, or any class or classes of members, or provide for distribution to others, the assets of the Corporation shall be distributed in accordance with those provisions; and
- (5) All remaining assets be distributed to American Public Media Group, Inc., a Minnesota corporation not-for-profit.

I, Sylvia Strobel, as Senior Vice President and General Counsel of the Corporation, certify that Classical South Florida, Inc. has executed the above Plan of Distribution and has complied with Section 617.1406(2), Florida Statutes.

EXECUTED as of the 12th day of December, 2016.

Name: _____


Sylvia Strobel

Senior Vice President and General Counsel