N08000005262

(Re	questor's Name)	
(Address)		
(Ad	dress)	
. (Cit	y/State/Zip/Phone) #)
PICK-UP	WAIT	MAIL MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		

Office Use Only



100156031441

06/16/09--01066--005 **35.00

SECRETARY OF STATE

255 plan

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Venic	ce Performing Arts Series, Inc.
DOCUMENT NUMBER: NO80000	05262
The enclosed Articles of Revocation of I	Dissolution and fee are submitted for filing.
Please return all correspondence concerr	ning this matter to the following:
Deb	ora Cooper
Name	of Contact Person
Venice Perfor	ming Arts Series, Inc.
	rm/Company
4915	5 Avon Lane
Address	
Sarasi	ota, FL 34238
	ate and Zip Code
City/ist	ano ana 21p 0000
mail@veniceperformingarts.c	com
E-mail address: (to be use	ed for future annual report notification)
For further information concerning this r	matter, please call:
Debra Cooper	at (941) 284-5972
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following am	nount:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & S52.50 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

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following

Articles of Dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: Venice Performing Arts Series, Inc. The document number of the corporation (if known): N08000005262 SECOND: Adoption of Dissolution THIRD: (COMPLETE SECTION 1 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 . 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 6/1/2009 The number of directors in office was 4 and the vote for resolution was for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: 6/1/2009

(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.)

Debra Cooper

(Typed or printed name of the person signing)

President

(Title of person signing)

FILING FEE: \$35