

NO8000007901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

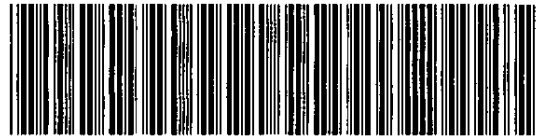
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TALLAHASSEE, FLORIDA

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JUL 13 2009

EXAMINER

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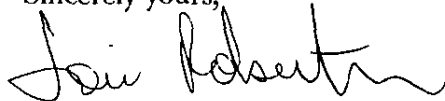
FROM THE DESK OF
LORI ROBERTSON

July 7, 2009
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32801

Dear Representative,

We hereby grant release of the name The Celebration of Film Society,
Inc. immediately. Please see our completed Articles of Dissolution.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Lori Robertson", written in a cursive style.

Lori Robertson

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution The Celebration of Film Society, Inc.

DOCUMENT NUMBER: N0800 000 7901

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

Please return all correspondence concerning this matter to the following:

Lori Robertson
(Name of Contact Person)
(The Celebration of Film Society)
(Firm/Company)
11030 Bridge House Road
(Address)
Windermere, FL 34786
(City/State and Zip Code)

For further information concerning this matter, please call:

Lori Robertson at (407) 230-8616
(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

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 Celebration of Film Society, Inc.

SECOND: The document number of the corporation (if known): NO 800000 7901

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 _____ The number of _____ 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 06/17/09

The number of directors in office was 3 and the vote for resolution was
3 for and 0 against. (must be a majority vote)

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FLORIDA
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FOURTH: Effective date of dissolution if applicable: 06/17/09
(no more than 90 days after dissolution file date)

Signature Lori Robertson
(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.)

Lori Robertson
(Typed or printed name of the person signing)

Founder, Secretary
(Title of person signing)

FILING FEE: \$35