

N10000005395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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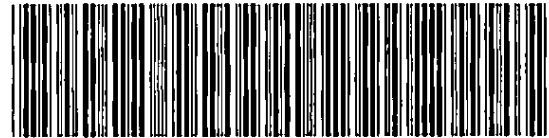
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SECRETARY OF STATE
TALLAHASSEE, FL

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution - Culture Connects Tampa Bay, Inc.

DOCUMENT NUMBER: N10000005395

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

Please return all correspondence concerning this matter to the following:

Mark Johnson

(Name of Contact Person)

Bryant Miller Olive, P.A.

(Firm/Company)

1545 Raymond Diehl Road, Suite 300

(Address)

Tallahassee, Florida 32303

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Johnson

(Name of Contact Person)

at (850)
(Area Code)

701-1643

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Note to Clerk - a copy of the Plan of Distribution, as required by Fla. Stat. 617.1406, has been included with the enclosed Articles of Dissolution.

**ARTICLES OF DISSOLUTION OF
CULTURE CONNECTS TAMPA BAY, INC**

THE UNDERSIGNED duly authorized officer of Culture Connects Tampa Bay, Inc., f/k/a Hillsborough Arts, Inc., a Florida not for profit corporation (the "Corporation"), hereby makes these Articles of Dissolution for the purpose of dissolving the Corporation in accordance with Chapter 617, Florida Statutes, and states as follows:

ARTICLE I

The name of the Corporation being dissolved is Culture Connects Tampa Bay, Inc., f/k/a Hillsborough Arts, Inc. The document number of the corporation is: N10000005395.

ARTICLE II

The Corporation's members are not entitled to vote on dissolution. The Corporation's dissolution was authorized by resolution of the board of directors at a board meeting held on August 25, 2021, in accordance with Sections 617.1402(2) and 617.0820, Florida Statutes.

ARTICLE III

These Articles of Dissolution shall be effective as of the date they are accepted for filing by the appropriate office of the State of Florida, Department of State.

ARTICLE IV

All known debts, obligations and liabilities of the Corporation have been or will be paid or discharged. All remaining property and assets of the Company remaining after the payment of its debts and obligations will be distributed to the Arts Council of Hillsborough County, an independent special district existing pursuant to F.S. §265.32 as long as such organization is recognized as an exempt organization, as described in Section 501(c)(3), 170(c) or 170(c)(3) of the Code of 1968, as amended, or corresponding sections, if any, of any prior or future Internal Revenue Code, or the Federal, State or local government for exclusive public purpose.

ARTICLE V

There are no suits pending against the Corporation in any court.

MADE AND EXECUTED this 7 day of Sept, 2021.



Janice Baytuns,
President

FILED
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CLERK OF STATE
TALLAHASSEE, FL

PLAN OF DISTRIBUTION OF ASSETS
CULTURE CONNECTS TAMPA BAY, INC.

In connection with its dissolution, the assets of Culture Connects Tampa Bay, Inc., f/k/a Hillsborough Arts, Inc., a Florida not for profit corporation (the "Corporation") shall be distributed in the manner set forth below:

1. All liabilities and obligations of the Corporation shall be paid and discharged, or adequate provision shall be made therefore, including but not limited to professional fees related to the dissolution of the Corporation.
2. Any assets held by the Corporation, including those listed on Table "A" attached hereto and incorporated herein, upon condition of their transfer or return by reason of the dissolution of the Corporation shall be so transferred or returned in accordance with any applicable requirements.
3. Any remaining assets shall be transferred or distributed to the Arts Council of Hillsborough County, an independent special district existing pursuant to F.S. §265.32 which is a qualifying exempt organization that carries on activities consistent with those provided by the Corporation.
4. No assets of the Company shall inure to the benefit of or be distributed to any of its directors or otherwise for any private purpose.

THE UNDERSIGNED duly authorized officer of the Corporation hereby authenticates this Plan of Distribution of Assets and certifies that the Corporation's members are not entitled to vote on the plan of distribution and, as such, this Plan of Distribution was adopted by a majority vote of the board of directors/trustees in compliance with Section 617.1406(2) and files the same with the Department of State.

EXECUTED this 26 day of August, 2021.



Janice Bayrums,
President