1110000009671

| (Re | questor's Name) | |
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| (Ad | dress) | |
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| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Ви | isiness Entity Nan | ne) |
| (Do | ocument Number) | |
| Certified Copies Certificates of Status | | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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07/15/16--01025--008 **35.00



COVER LETTER

| TO: Amendment Section Division of Corporations |
|---|
| SUBJECT: EAST HILL MUSIC FESTIVAL, INC. |
| DOCUMENT NUMBER: N11000009671 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| KEITH W WEIDNER |
| (Name of Contact Person) |
| TAYLOR, WARREN & WEIDNER, PA |
| (Firm/Company) |
| 1823 N 9TH AVE |
| (Address) |
| PENSACOLA, FLORIDA, 32503 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| KEITH W WEIDNER at (850) 4384899 |
| (Name of Contact Person) at (850) 4384899 (Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| ■ \$35 Filing Fee |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 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: | | |
|------------|--|--|--|
| | EAST HILL MUSIC FESTIVAL, INC. | | |
| SECOND: | The document number of the corporation (if known): N11000009671 | | |
| THIRD: | Adoption of Dissolution (COMPLETE SECTION I OR II) | | |
| | SECTION I If the corporation has members entitled to vote: | | |
| app sec | (CHECK/COMPLETE ONE) The date of meeting of members at which the resolution to dissolve was adopted | | |
| | 7/12/2016 . 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: 7/12/2016 | | |
| | (no more than 90 days after dissolution file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the documents effective date on the Department of Late's records. | | |
| | 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) | | |
| | KEITH W WEIDNER | | |
| | (Typed or printed name of person signing) | | |
| | SECRETARY | | |
| | (Title of person signing) | | |

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims 🕟 against this corporation as provided in s. 617.1407, F.S. This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. EAST HILL MUSIC FESTIVAL, INC. Name of Corporation:__ Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: NAME, ADDRESS, PHONE, AND THE DESCRIPTION OF, OR A COPY OF, THE WRITTEN DOCUMENT OR AGREEMENT GIVING RISE TO ANY ALLEGED OBLIGATION. Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) KEITH W. WEIDNER, 1823 N 9TH AVE., PENSACOLA, FL 32503 A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.