

N12-000011904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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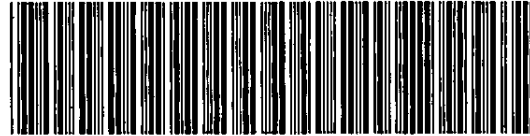
(Business Entity Name)

(Document Number)

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2016 MAR 17 PM 6:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAR 22 2016

C. CARROTHERS



Music For Healing Foundation

Music for Healing Foundation 57 S Knightsbridge Ct. Santa Rosa Beach, FL 32459

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

March 15, 2016

Sir or Madam,

This letters serves to register that the nonprofit organization called Music for Healing Foundation, Inc. is dissolving. The Board of Directors unanimously voted for dissolution on February 25, 2016.

With this letter, the organization is submitting the form that contains the necessary information for dissolution. The foundation is not submitting a "Notice of Corporate Dissolution."

For further information, contact should be made to David Ott at the telephone number of 850-687-0862.

Sincerely,

David Ott

President, Music for Healing Foundation, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF NON PROFIT ORGANIZATION

DOCUMENT NUMBER: N12000011904

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

Please return all correspondence concerning this matter to the following:

DAVID OTT

(Name of Contact Person)

MUSIC FOR HEALING FOUNDATION, INC

(Firm/Company)

57 S KNIGHTSBRIDGE CT

(Address)

SANTA ROSA BEACH, FL 32459

(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID OTT

at (850)

687-0862

(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:
MUSIC FOR HEALING FOUNDATION, INC

SECOND: The document number of the corporation (if known): N12000011904

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 meeting of members at which the resolution to dissolve was adopted
_____. The number of votes cast by the members was sufficient
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:

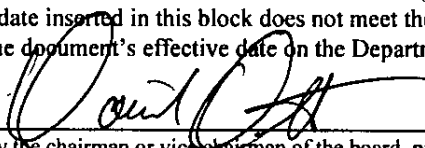
The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was FEBRUARY 25, 2016

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

FOURTH Effective date of dissolution, if applicable: MARCH 21, 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 document's effective date on the Department of State'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)

DAVID OTT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE FLORIDA