N17000005565

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March 25, 2019

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: TAMPA BAY MUSIC HALL OF FAME FOUNDATION, INC.

a Florida not-for-profit corporation

Gentlemen:

TERRY J. DEEB ±

† Certified as a specialist in Elder Law by The Florida Bar

На Тни Дао

Please find enclosed original and one copy of Articles of Dissolution for TAMPA BAY MUSIC HALL OF FAME FOUNDATION, INC., together with check for \$35 to cover costs.

Any questions, please contact Kathleen A. Roberts at #727-345-3777 Ext 206. Thank you

Sincerély.

CÉRRYI. DÉEB

TJD/djl Encls.

ARTICLES OF DISSOLUTION OF TAMPA BAY MUSIC HALL OF FAME FOUNDATION, INC

The undersigned officer and sole shareholder of TAMPA BAY MUSIC HALL OF FAME FOUNDATION, INC., a Florida not-for-profit corporation, files these Articles of Dissolution for the purpose of dissolving the corporation which was incorporated in the State of Florida on May 24, 2017, under assigned document number N17000005565.

ARTICLE I CORPORATE NAME

The name of the Florida corporation is TAMPA BAY MUSIC HALL OF FAMILY FOUNDATION, INC., a Florida not-for-profit corporation.

ARTICLE II DATE DISSOLUTION AUTHORIZED BY BOARD OF DIRECTORS

Dissolution of the corporation was approved by the Board of Directors of the Florida not-for-profit corporation on March 25, 2019, effective as of March 25, 2019.

The undersigned has executed these Articles of Dissolution this 25th day of March, 2019.

TAMPA BAY MUSIC HALL OF FAME FOUNDATION, INC., a Florida not-for-profit corporation

KATHLEEN A. ROBERTS, Secretary

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 25th day of March, 2019, by KATHLEEN A. ROBERTS, as Secretary of TAMPA BAY MUSIC HALL OF FAME FOUNDATION, INC, a Florida not-for-profit corporation, on behalf of the corporation. Said individual is personally known to me or has produced as identification.

DONNA JO LEAKE
Mutary Public - State of Florida
My Commission Expires: 03/29/2019
Commission No. FF 212160

Notary Public / My Commission Expires:

(SEAL)