

**Florida Department of State**  
**Division of Corporations**  
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To:

Division of Corporations  
 Fax Number : (850)617-6380

From:

Account Name : SHUTTS & BOWEN LLP (ORLANDO)  
 Account Number : I20030000004  
 Phone : (407)835-6769  
 Fax Number : (407)843-4076

**DISSOLUTION OR WITHDRAWAL**  
**ORLANDO CONTEMPORARY CHAMBER ORCHESTRA**  
**CORPORATION**

Certificate of Status	0
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: ORLANDO CONTEMPORARY CHAMBER ORCHESTRA CORPORATIC

DOCUMENT NUMBER: N18000009971

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

Please return all correspondence concerning this matter to the following:

Jessica Hali Speak  
\_\_\_\_\_  
(Name of Contact Person)  
  
\_\_\_\_\_  
(Firm/Company)  
3855 Mill Creek Lane  
\_\_\_\_\_  
(Address)  
Casselberry, Florida 32707  
\_\_\_\_\_  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Jessica Speak \_\_\_\_\_ at ( 321 ) 439-6099  
\_\_\_\_\_  
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee, Certificate of  
Certificate of Status Certified Copy Status & Certified Copy  
(Additional copy is enclosed) (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

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**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:  
ORLANDO CONTEMPORARY CHAMBER ORCHESTRA CORPORATION

SECOND: The document number of the corporation (if known): N18000009971

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 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 February 20, 2023.

The number of directors in office was 9 and the vote for resolution was 9 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: \_\_\_\_\_  
 (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: Jessica Hail Speak  
 (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)

Jessica Hail Speak

\_\_\_\_\_  
 (Typed or printed name of person signing)

President

\_\_\_\_\_  
 (Title of person signing)

Filing Fee: \$35

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## EXHIBIT A

PLAN OF LIQUIDATION AND DISTRIBUTION

This Plan of Liquidation and Distribution (the "Plan") has been unanimously adopted by the Directors of Orlando Contemporary Chamber Orchestra Corporation, a Florida not-for-profit corporation (the "Corporation"), as of the 20<sup>th</sup> day of February, 2023.

1. Capitalized terms used in this Plan that are not specifically defined herein shall have the meanings given to them in the Written Consent.
2. The Corporation has no members entitled to vote on the dissolution and the board of directors of the Corporation has unanimously approved the dissolution of the Corporation and this Plan.
3. Jessica Hall Speak, President of the Corporation (the "Authorized Representative"), is hereby authorized to file all forms and documents required by the State of Florida to cause the dissolution of the Corporation, including but not limited to Articles of Dissolution.
4. On or after February 15, 2023 (the "Authorization Date"), the Authorized Representative is authorized to liquidate and/or distribute the assets of the Corporation to the extent permissible under applicable law, in preparation for the eventual dissolution of the Corporation.
5. On or after the Authorization Date, the Authorized Representative may, in her sole discretion, begin to wind up the business and affairs of the Corporation or parts thereof.
6. On or after the Effective Date of the Articles of Dissolution, the Authorized Representative is authorized and directed, on behalf of the Corporation, to: (a) wind up the affairs of the Corporation; (b) pay or provide for the payment of its liabilities; and (c) distribute the remaining assets of the Corporation to Performing Arts of Maitland, Inc., a Florida not-for-profit corporation, an organization qualified under section 501(c)(3) of the Internal Revenue Code of 1954, as amended, as permitted by Article X of the Corporation's Bylaws.
7. In the event that the Authorized Representative determines that a reserve should be established with respect to any known and potential liabilities and liquidating expenses of the Corporation, then the Authorized Representative is authorized to utilize such reserve to satisfy all such liabilities and expenses, and to distribute any unused balance of such reserve in accordance with Paragraph 6 herein on or after the Authorization Date.

The undersigned, President of the Corporation executed this Plan of the date first set forth above.

ORLANDO CONTEMPORARY CHAMBER  
ORCHESTRA CORPORATION, a Florida not-for-profit corporation

By: Jessica A. H. Speak  
Name: Jessica Anne Hall Speak  
Title: President

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