

MARDI GRAS PENSACOLA INC.

N30151

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

3/26/02

300005189223--7
-04/03/02--01042--014
*****52.50 *****52.50

Enclosed are the Articles of Dissolution and Minutes of the Meeting to dissolve the corporation of Mardi Gras Pensacola Inc. and the check for this action. If you have any questions, you can contact me at 850-438-1660 - Bonita McDonald. Thank you for your help.

Sincerely,

Bonita McDonald
Bonita McDonald
Secretary
Mardi Gras Pensacola Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 22 PM 4:49

Voluntarily Dissolved

6813 Whiteoak Drive Pensacola, FL 32503

04/23/02 DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 9, 2002

BONITA MCDONALD
6813 WHITEOAK DR.
PENSACOLA, FL 32503

SUBJECT: MARDI GRAS PENSACOLA, INC.
Ref. Number: N30151

We have received your document for MARDI GRAS PENSACOLA, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

Letter Number: 202A00020731

RECEIVED
02 APR 22 PM 12:26
DIVISION OF CORPORATIONS

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 is Mardi Gras Pensacola, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

3/23/02

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this 26th day of March, 2002

Signature Barita McDonald
(By the Chairman or Vice Chairman of the Board, President or other officer)

Barita McDonald
(Typed or printed name)

Secretary
(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 22 PM 4:49



Shelley W. Johnson
Commission # CG 858005
Expires Nov. 21, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Shelley W. Johnson
3-26-02

MARDI GRAS PENSACOLA, INC.

MINUTES OF SPECIAL MEETING OF DIRECTORS OF MARDI GRAS PENSACOLA, INC.

A special meeting of the Board of Directors of the corporation was held at the time, date, and place set forth below.

The Directors being present, the meeting was called to order by the Chairman Bonita McDonald. Upon motion made, seconded, and unanimously carried, it was

Resolved that the Mardi Gras Pensacola, Inc. corporation be dissolved.

Resolved upon dissolution of this corporation, after payment or provision for payment of liabilities of the corporation, the monies left over will be given to a charity - Escambia Westgate School.

Resolved that the signing of these minutes by the Directors shall constitute full ratification thereof and waiver of notice by signatories.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.

Place:

**6813 Whiteoak Drive
Pensacola, FL 32503
Escambia County**

Date: 3/24/02

Chairman

Secretary

Director

Director

6813 Whiteoak Drive Pensacola, FL 32503



Shelley W. Johnson
Commission # 00 858005
Expires Nov. 21, 2003
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Shelley W. Johnson
3/26/02