N31153

	(R	lequestor's Name)	
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Special	Instructions to	o Filing Officer:	
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TO: Amendment Section Division of Corporations

SUBJECT: Ocala Community Concert Association, Inc.

DOCUMENT NUMBER: N31153

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

Please return all correspondence concerning this matter to the following:

Raul Carreras, Jr.		
(Name o	of Contact Person)	
Bond, Arnett, Phelan, Smith & Cr	aggs, P.A.	
	m/Company)	
P.O. Box 2405		
(/	Address)	
Ocala, Florida 34478		
(City/Stat	te and Zip Code)	······································
For further information concerning this matt	er, please call:	
Raul Carreras, Jr.		1188
(Name of Contact Person)		timeTelephone Number)
Enclosed is a check for the following amoun	ıt:	
S35 Filing Fee S43.75 Filing Fee & Certificate of Statu		\$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	Amendme Division Clifton E 2661 Exe	<u>CADDRESS:</u> ent Section of Corporations building ecutive Center Circle see, 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:

OCALA COUMMUNITY CONCERT ASSOCIATION, INC.

SECOND: The document number of the corporation (if known): N31153

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 the 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 April 23, 2009

The number of directors in office was 15 and the vote for resolution was

<u>12</u> for and <u>0</u> against. (must be a majority vote)

FOURTH: Effective date of dissolution <u>if applicable</u>: August 31, 2009

(no more than 90 days after dissolution file date)

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.)

Deb Bond

(Typed or printed name of the person signing)

President/Director

(Title of person signing)

FILING FEE: \$35

PLAN OF DISTRIBUTION OF ASSETS

OF

OCALA COMMUNITY CONCERT ASSOCIATION, INC.

Pursuant to Section 617.1406 of the Florida Statutes, the Board of Directors of the corporation adopted the following Plan of Distribution of Assets:

- 1. All liabilities of the corporation have been paid.
- 2. The corporation has no assets which were being held upon a condition requiring return, transfer or conveyance upon dissolution.
- 3. The corporation has no assets received and held subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational or similar purpose or requiring that such assets be transferred or conveyed upon dissolution, to one or more domestic or foreign corporations, trusts, societies or organizations engaged in activities substantially similar to those of the corporation.
- 4. The assets of the corporation are to be distributed as follows:
 - A. The Steinway piano to John Barrett of Parramore Music. This gift is in recognition of Mr. Barrett's generous support of the corporation by providing free moving, tuning, storage and maintenance of the Steinway piano for many years.
 - B. Sixty (60%) percent of the balance in the corporation's checking account to the Salisbury Trust.
 - C. Twenty (20%) percent of the balance in the corporation's checking account to the Marion Cultural Alliance.
 - D. Ten (10%) percent of the balance in the corporation's checking account to the Community Concerts of Lake City.
 - E. Ten (10%) percent of the balance in the corporation's checking account to the First Christian Church of Ocala.

- 5. The corporation has no members or members entitled to vote on the dissolution. The date of adoption of the Plan of Distribution of Assets by the board of directors was April 23, 2009. The number of directors in office was fifteen (15) and the vote for approval of the Plan of Distribution of Assets was twelve (12) for and zero (0) against.
- DATED: This <u>28</u> day of August, 2009.

Sond

Deb Bond President/Director