

Law Offices  
**DONALD R. WALTERS, P.A.**  
SANTA BARBARA PLAZA  
2189 SOUTHEAST 9TH STREET  
POMPANO BEACH, FLORIDA 33062-6701

DONALD R. WALTERS

TELEPHONE (954) 782-0500  
FACSIMILE (954) 781-9461

September 12, 1996

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

300001960133  
-09/30/96--01058--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Dissolution of Friends of the Players, Inc., a Florida Not For Profit Corporation

Greetings:

On behalf of the Friends of the Players, Inc., a Florida Not For Profit Corporation, please find enclosed the following:

1. One (1) original and (2) copies of Articles of Dissolution of Friends of the Players, Inc.;
2. One (1) original and (2) copies of Plan for Distribution of Assets of Friends of the Players, Inc.;
3. Check made payable to "Secretary of State" in the amount of \$35.00 for the filing fee for the Articles of Dissolution; and
4. One preaddressed envelope for your convenience in returning true copies of the filed Articles of Dissolution and Plan for Distribution.

Should you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,

  
Donald R. Walters

Enclosures

FILED  
97 JAN 27 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

25% Cotton Fiber USA

2-3-97

Law Offices  
**DONALD R. WALTERS, P.A.**  
SANTA BARBARA PLAZA  
2189 SOUTHEAST 9TH STREET  
POMPANO BEACH, FLORIDA 33062-6781

**DONALD R. WALTERS**

TELEPHONE (954) 782-8500  
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January 23, 1997

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

97 JAN 27 PM 1:10  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: **Dissolution of Friends of the Players, Inc., a Florida Not For Profit Corporation**  
Ref. Number: N39646

Greetings:

On behalf of the Friends of the Players, Inc., a Florida Not For Profit Corporation, please find enclosed the following:

1. One (1) original and two (2) copies of Articles of Dissolution of Friends of the Players, Inc.;
2. One (1) original and two (2) copies of Plan for Distribution of Assets of Friends of the Players, Inc.;
3. One (1) original and two (2) copies of an Affidavit of Susan H. Garber; and
4. One preaddressed envelope for your convenience in returning true copies of the filed Articles of Dissolution and Plan for Distribution.

We have previously provided our check made payable to "Secretary of State" in the amount of \$35.00 for the filing fee for the Articles of Dissolution.

Should you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,



Donald R. Walters

Enclosures  
5024.01

RECEIVED  
JAN 27 AM 8:33  
DIVISION OF CORPORATIONS



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

**FILED**  
**97 JAN 27 PM 1:10**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 2, 1996

**DONALD R. WALTERS, P.A.**  
**2189 SOUTHEAST 9TH STREET**  
**POMPANO BEACH, FL 33062-6701**

**SUBJECT: FRIENDS OF THE PLAYERS, INC.**  
**Ref. Number: N39646**

We have received your document for FRIENDS OF THE PLAYERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The subject corporation was administratively dissolved on August 23, 1996 for failure to file its 1996 annual report.

To voluntarily dissolve this corporation, a notarized affidavit must accompany the Articles of Dissolution stating that the corporation has no intention of revoking this voluntary dissolution, and that its name is available for immediate use by any other corporation. Or, a statement to this effect can be contained in the Articles of Dissolution.

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 (904) 487-6916.

**Carol Mustain**  
**Corporate Specialist**

**Letter Number: 996A00045092**

**AFFIDAVIT**

STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD   )

BEFORE ME the undersigned authority, personally appeared SUSAN H. GARBER, who is personally known to me, and who, under oath, stated:

1. I am President of FRIENDS OF THE PLAYERS, INC., a Florida Not For Profit Corporation administratively dissolved by the Department of State on August 23, 1996 for failure to file a 1996 annual report.

2. That on September 18, 1995, the corporation adopted a Plan For Distribution of Assets of FRIENDS OF THE PLAYERS, INC., as well as Articles of Dissolution, copies of which are attached to this affidavit. The originals of said documents have been submitted to the Department of State.

3. The corporation has no intention of revoking the voluntary dissolution, and the name is available for immediate use by any other corporation.

FURTHER AFFIANT SAYETH NAUGHT

Susan H. Garber  
SUSAN H. GARBER

The foregoing instrument was acknowledged before me this 13th day of January, 1997  
by SUSAN H. GARBER, who is personally known to me, and who did take an oath.

Julie Weaver  
Notary Public



JULIE WEAVER  
My Commission CC368409  
Expires Oct. 23, 1997

ARTICLES OF DISSOLUTION  
OF  
FRIENDS OF THE PLAYERS, INC.

FILED

97 JAN 27 PM 1: 10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1403 of the Florida Not For Profit Corporation

Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving:

1. The name of the corporation is FRIENDS OF THE PLAYERS, INC.
2. Dissolution was authorized by resolution of the Board of Directors on September 11, 1995 and by vote of the members on September 18, 1995.
3. Of the 21 members entitled to vote on dissolution, 21 voted for dissolution. The number of votes cast for dissolution is sufficient for approval.

Dated, this the 18th day of September, 1995.

FRIENDS OF THE PLAYERS, INC.

By:

Susan H. Garber  
Susan H. Garber, President

Attest:

Gillen Brey  
Gillen Brey, Secretary

**PLAN FOR DISTRIBUTION OF ASSETS  
OF  
FRIENDS OF THE PLAYERS, INC.**


Pursuant to the provisions of Section 617.1406 of the Florida Not For Profit Corporation Act, the undersigned corporation adopts the following Plan for Distribution of Assets of FRIENDS OF THE PLAYERS, INC.:

1. To the best knowledge and belief of FRIENDS OF THE PLAYERS, INC., all debts, liabilities and obligations have been fully paid and satisfied, or adequate provisions have been made therefor.
2. There are no actions pending against FRIENDS OF THE PLAYERS, INC. in any court.
3. There are no assets held by FRIENDS OF THE PLAYERS, INC. upon condition requiring return, transfer or conveyance upon dissolution.
4. All assets of FRIENDS OF THE PLAYERS, INC. are distributed and assigned to FORT LAUDERDALE PLAYERS, INC., a Florida nonprofit corporation, whose recognition by the Internal Revenue Service as a qualified tax-exempt organization under Internal Revenue Code Section 501(c)(3) is pending, and whose primary purpose is substantially similar to that of FRIENDS OF THE PLAYERS, INC.

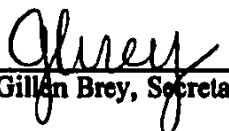
Dated, this the 18th day of September, 1995.

FRIENDS OF THE PLAYERS, INC.

By:

  
Susan A. Garber, President

Attest:

  
Gillen Brey, Secretary