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Friends of Music of Charlotte County, Inc.

Friends of Music of Charlotte County Inc. is a 501(c)3 tax exempt, non-profit corporation committed to providing high quality musical programs for adults and our youth.

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

December 15, 2005

Dear Division Officer,

Please find enclosed the paperwork to dissolve Friends of Music of Charlotte County, Inc., a 501c3 corporation since March 18, 1991, document number N42533.

Our accountant is Cheryl A. Reuter, TAXSAVERS - TAX SERVICE, INC. at 941-625-1925. Our pro-bono attorney is Allen J. Levin at 941-625-4189.

Murul Vantatten)

Should you have questions, please contact me at 941-625-3177.

Sincerely.

Muriel Van Patten, Acting President, Friends of Music of Charlotte County, Inc.

533 Skylark Lane NW

Port Charlotte, FL 33952

or

Friends of Music of Charlotte County, Inc.

PO Box 510747

Punta Gorda, FL 33951-0747 (address only good until February 2006)

Enclosures:

- Monet order, number 477594364, payable to Florida Department of State Florida for \$43.75 (Filing Fee & Certificate of Status).
- 2. Cover Letter
- 3. Articles of Dissolution
- 4. Certification of original date of Articles of Incorporation (March 18, 1991)

BOARD of DIRECTORS

Acting President

Muriel M. Van Patten

President

Beth Van Voorhees, Ph.D

(absent due to illness)

Past President

Connie H. Swett Recording Secretary

Muriel M. Van Patten

Corresponding Secretary

Frances L. Redman

Treasurer

Wanda H, Jubb, Ed.D.

Archivist

Virginia Karel Florence Peterson Music

Scholarship Chair

Wanda H. Jubb, Ed.D

Summer Assistance

Scholarship Chair

Juanita Pawlisch, Ph.D

Historian

Muriel M. Van Patten

Hospitality Chair

Frances L. Redman

Member at Large

Lucille S. Caddoo

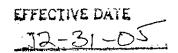
Member at Large

Kathy Hollinger

Member of Arts & Humanities Council of Charlotte County



ARTICLES OF DISSOLUTION



Pursuant to section 617.1401, 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:		
	Friends of Music of Charlotte County, Inc.		
SECOND:	The document number of the corporation (if known): N42533		
THIRD:	The file date of the articles of incorporation: 3 8 5 dissolution effective on 12/31/05 The corporation has not commenced to conduct its affairs. No debts of the corporation remains unpaid.		
FOURTH	The corporation has not commenced to conduct its affairs.		
FIFTH:	No debts of the corporation remains unpaid.		
SIXTH:	Adoption of Dissolution (CHECK ONE) (Note: Cannot be authorized by an incorporator if the corporation has directors)		
	✓ The dissolution was authorized by a majority of the directors: OR		
	☐ The dissolution was authorized by an incorporator.		
	The dissolution was authorized by a majority of the incorporators.		
Sign	ature: (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)		
	Muriel Van Patten		
(Typed or printed name of person signing)			
	President		
	(Title of person signing)		

Filing Fee: \$35