# N48284

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Dissolution .... LFJ 5-21-2003 LAW OFFICES

#### JOEL REINSTEIN, P.A.

WACHOVIA PLAZA • ŠUITE 325 925 SOUTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33432 TELEPHONE (561) 393-6714 FACSIMILE (561) 393-1909

May 6, 2003

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: South Florida Youth Arts Council, Inc.

Dear Sir or Madam:

JOEL REINSTEIN

Enclosed for filing are the Articles of Dissolution for the above-referenced corporation, together with a check in the amount of \$35.00, representing your filing fee. Please return a stamped filed copy in the enclosed prepaid envelope.

Thank you for your cooperation in this matter.

Sincerely,

Reinstein

JR/wsm
Enclosures-check
cc: Mr. Philip E. Morgaman
Chad Pugatch, Esq.

Chad Pugatch, Esq. David B. Zugman, Esq.

StateDissolve.ltr

JOEL REINSTEIN, P.A. WACHOVIA PLAZA, SUITE 325 925 S. FEDERAL HIGHWAY BOCA RATON, FLORIDA 33432 (561) 393-6714 FAX: (561) 393-1909

TO:

Department of State

PHONE:

850/245-6964

Attn: Louise Jackson

FAX:

850/245-6897

FROM:

Joel Reinstein, Esq.

DATE:

May 20, 2003

THIS FAX CONSISTS OF \_\_\_ PAGES INCLUDING THE COVER SHEET. IF YOU HAVE ANY PROBLEMS RECEIVING THIS FAX, PLEASE CALL WANDA AT (561) PAGES INCLUDING THE COVER SHEET. IF YOU 393-6714.

#### Louise:

Thank you very much for your assistance. Enclosed is the substituted first page of the Articles of Dissolution for South Florida Youth Arts Council, Inc. and North Broward Preparatory Schools Foundation, Inc. Also attached is a Plan of Distribution for each of these Corporations.

Please call me with any questions. Thanks again for your kind assistance.

Joel Reinstein

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2003 MAY 13 PM 2: 36

### ARTICLES OF DISSOLUTION OF SOUTH FLORIDA YOUTH ARTS COUNCIL, INC.

### ARTICLE I NAME

The name of this corporation is:

SOUTH FLORIDA YOUTH ARTS COUNCIL, INC. Formerly known as Catholic Boys Choir of Florida, Inc.

### ARTICLE II ADOPTION OF RESOLUTION

The Members are not entitled to vote. The resolution to dissolve the Corporation was adopted by the unanimous consent of all six (6) of the Directors as of April 30, 2003, consisting of the following:

John M. Camillo William D. Spruce Philip E. Morgaman Mark Stephenson Don O'Boyle Neal Nichols IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution and Plan Of Distribution this 30 thday of April, 2003.

MARK STEPHENSON President

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## PLAN OF DISTRIBUTION OF SOUTH FLORIDA YOUTH ARTS COUNCIL, INC.

- 1. All liabilities and obligations of the Corporation shall be paid and discharged, or adequate provisions shall be made therefore.
- 2. The remaining assets of the Corporation shall be transferred to Big Brothers Big Sisters of Broward County, Inc., a publicly supported tax-exempt 501(c)(3) charity, which is engaged in activities substantially similar to those of the Corporation.

Mark Stephenson President

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