

N92000000070

August 22, 1999

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

100002972101--5  
-08/27/99-01056-012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Ms,

Please find enclosed the Articles of Dissolution for the New River Repertory, Inc. I would like a certified copy of the dissolution for my records.

Please send to: Carole E. Ries  
c/o Topeka Civic Theatre & Academy  
3028 SW 8th Avenue  
Topeka KS 66606

You may reach me at 785/554-7639 or 785/357-5213.

Thank you.

Sincerely,

*Carole E. Ries*  
Carole E. Ries  
President  
New River Repertory, Inc.

FILED  
99 AUG 27 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Uo l d i s

V. SHEPARD SEP 8 1999

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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 The New River Repertory, Inc  
FEIN 65-0370787

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 was

(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 July 14, 1999.

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 22 day of August, 19 99.

Signature Carol E. Ries  
(By the Chairman or Vice Chairman of the Board, President or other officer)

CAROLE E. RIES  
Typed or printed name  
PRESIDENT  
Title