

N93000000161

SHERYL G. WOOD, ATTORNEY AT LAW

~~September 15, 1998~~

NOVEMBER 20, 1998
(P.S.)

FILED
98 DEC -2 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dear Sir or Madam:

Subject: Articles of Dissolution – Sculpture Theatre, Inc.

Please find enclosed the Articles of Dissolution for Sculpture Theatre, Inc. and a check for \$96.25. This check is for the filing fee of \$35.00; \$52.50 for a certified copy of the dissolution; and \$8.75 for a certificate of status. If you have any questions regarding this filing, please feel free to contact me at the listed phone, fax, or address. Thank you.

Sincerely,



Sheryl G. Wood, Esquire

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*****36.25 *****52.50

SGW/enclosure

C: Phyllis Spenser
JoEllen Spector
Robert Handy

Diss.
12-8-98
CC

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, the undersigned nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Sculpture Theatre Inc.

SECOND: The articles of incorporation were filed on December 22, 1992, effective January 1, 1993, with assigned document number N93000000161.

THIRD: No debts of the corporation remain unpaid.

FOURTH: Adoption of Dissolution. The corporation has no members with rights to vote on dissolution. The resolution to dissolve Sculpture Theatre, Inc. was adopted on December 16, 1997. The resolution was unanimously adopted by a quorum of the Board of Directors, pursuant to the Bylaws of Sculpture Theatre, Inc. The number of votes cast for dissolution was sufficient for approval.

FIFTH: It was further resolved to send by U.S. Mail, notice of such resolution, to notify all non-voting members of the corporation. This was accomplished on August 1, 1998.

Chairman of the Board of Directors, Sculpture Theatre, Inc.:

Phyllis Spenser
Phyllis Spenser

Nov 20, 1998
Date

Secretary of Sculpture Theatre, Inc.:

Jo Ellen Spector
Jo Ellen Spector

Date

Registered Agent:

Robert Swift Handy
Robert Swift Handy
1097 The Pointe Drive
West Palm Beach, FL 33409

09.11.98
Date

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TALLAHASSEE, FLORIDA