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and Probate Lawyer
○ Board Certified Real Estate Lawyer

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§ Member of N.Y. Bar
¶ Member of Ohio Bar

FILE No.: ZZZ-C-0020 (THE
PLAYERS)

October 19, 2001

Secretary of State
Division of Corporations
Post Office Box 5588
Tallahassee, FL 33314

Re: **Articles of Dissolution**
Fort Lauderdale Players, Inc.

800004660228--2
-10/31/01--01011--002
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed is our Firm's check in the amount of \$35.00 representing your filing fees for the Articles of Dissolution of Fort Lauderdale Players, Inc.

Please acknowledge receipt of the above referenced by signing the enclosed copy of this letter and returning to me in the envelope provided.

Very truly yours,

DAVID WEISMAN
DW/adc

Enclosure(s)

Received contents on this _____ day of _____, 2001.

By: _____

W:\DW\The Players\Lt to Sec of State filing Diss Articles (10-19).wpd

This instrument was prepared by:

DAVID WEISMAN

Abrams Anton P.A.

Post Office Box 229010

2021 Tyler Street

Hollywood, FL 33022-9010

**ARTICLES OF DISSOLUTION
OF
FORT LAUDERDALE PLAYERS, INC.**

FILED
01 OCT 31 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. The name of this Corporation is **FORT LAUDERDALE PLAYERS, INC.**, a Florida corporation.

II. The Corporation has no members, and on May 1, 2001, five(5) out of six(6) members of the Board of Trustees of the Corporation adopted a resolution to liquidate and dissolve the corporation.

III. Pursuant to Florida Statute §617.1406, the assets of the Corporation have either been:

- a. Sold and the funds used to pay and discharge liabilities and obligations of the corporation; or
- b. Have been transferred or conveyed to other non-profit corporations, or organizations engaged in activities substantially similar to those of this Corporation, pursuant to a Plan of Distribution of Assets adopted by the Board of Trustees on May 1, 2001.

IV. A copy of the Resolution of May 1, 2001, which constitutes the Plan of Distribution of Assets is attached hereto.

V. These Articles of Dissolution shall be effective upon filing with the Secretary of State of Florida.

FORT LAUDERDALE PLAYERS, INC.
A Florida corporation,

By: _____

**DAVID WEISMAN, President
Of The Board of Trustees**

WRITTEN ACTION OF THE BOARD OF TRUSTEES OF
FORT LAUDERDALE PLAYERS, INC.
IN LIEU OF A MEETING

The Board of Trustees of **FORT LAUDERDALE PLAYERS, INC.** adopts this Written Action in Lieu of a Meeting effective as of May 1, 2001. Each of the Directors voting executes this Written Action to be adopted as the Action of the Board.

WHEREAS **FT. LAUDERDALE PLAYERS, INC.**, a not-for-profit corporation existing under the laws of the State of Florida, (hereinafter "The Players") is organized for the purpose of operating a community theater in Ft. Lauderdale, Florida; and,

WHEREAS over the course of the past year, the support of the community has dwindled so that attendance has fallen at shows and events sponsored by **THE PLAYERS**; and,

WHEREAS as a result of the Holiday Park Community Center no longer being available, **THE PLAYERS** has rented a warehouse, set-construction, and rehearsal space at an expense of \$2,000.00 per month; and

WHEREAS the financial burden of paying that rent as well as the reduced revenue caused by the lack of community support has resulted in a dire financial situation for **THE PLAYERS**; and,

WHEREAS despite cost cutting measures including a reduction in paid staff, **THE PLAYERS** is unable to meet its ongoing expenses on a regular basis.

NOW THEREFORE, it is resolved by the Board of Trustees of **FORT LAUDERDALE PLAYERS, INC.** that:

1. The above recitals are incorporated into this Written Action.
2. The summer show scheduled to be held in August 2001 at Parker Playhouse, "*How to Succeed in Business Without Really Trying*", shall be canceled, it being the decision of the Board that **THE PLAYERS** cannot afford to produce that show without incurring substantial debt which would be fiscally irresponsible.
3. The show "*Isn't it Romantic*" shall be produced as planned at the Broward County main library theater, commencing May 19, 2001.
4. Upon conclusion of "*Isn't it Romantic*", **THE PLAYERS** shall conduct a liquidation sale for the purpose of selling costumes, props, tools, and set construction materials as well as any other equipment owned by **THE FORT LAUDERDALE PLAYERS** and the proceeds of the liquidation sale, together with any other revenue remaining after the production of "*Isn't it Romantic*" and any grant income still due for the current fiscal year, shall be used to pay only the expenses which are absolutely necessary for the orderly liquidation of the assets of **THE PLAYERS** and next to refund deposits made for ticket purchases for "*How to Succeed In Business Without Really Trying*".

5. **THE PLAYERS** shall make every effort to vacate the space presently occupied by it at 99 SW 14th Street, Ft. Lauderdale, Florida, by June 30, 2001.
6. Costumes, props, and set construction materials which are not sold at the liquidation sale, shall be donated to theater companies in Broward, Miami-Dade, and Palm Beach counties.
7. Amy London has abstained from voting on this Written Action and does not join in its execution.

IN WITNESS WHEREOF, the Board of Trustees executes this Written Action.


DAVID WEISMAN


MEREDITH MURSULI

ANGELA ROZIER-ROUSTAN


BETSY WEISMAN


DANA COLE


ANGELA THOMAS

W:\DW\The Players\WRITTEN ACTION (5-7).wpd

FILED
01 OCT 31 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA