

N 95000005333

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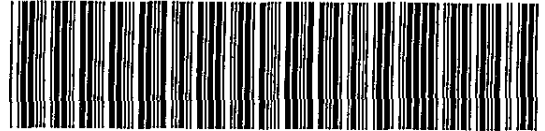
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03 OCT 30 AM 8:56

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

B 11/3/03
DISS



October 28, 2003

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

RE: Articles of Dissolution

Enclosed in the articles of dissolution for the Capital Cultural Center, Inc. A check in the amount of \$52.50 is enclosed to cover 1) filing fee \$35; 2) one certified copy of dissolution \$8.75 and 3) one certificate of status \$8.75.

Please forward the certified copy of dissolution and certificate of status to my attention at 350 S. Duval Street, Tallahassee, FL 32301. Should you have any questions I can be contacted at 513-0700, extension 245.

Your attention to this matter is appreciated.

Thank you,

Lisa M. Perini
Operations Director

/LP
Enclosure

350 S. DUVAL STREET • TALLAHASSEE, FLORIDA 32301

FILED

03 OCT 30 AM 8:56

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CAPITAL CULTURAL CENTER, INC.
N96000005333

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

SEPTEMBER 22, 2003

(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 _____

The number of directors in office was _____ and the vote for the resolution

was _____ for and _____ against.

Signed this _____ day of _____,

Signature

Susan F Clark
(By the Chairman or Vice Chairman of the Board, President or other officer)

SUSAN F CLARK
(Typed or printed name)

BOARD PRESIDENT
(Title)

**Exert from
Board Meeting Minutes
September 22, 2003 5:30 PM**

There were 15 Board Members in attendance.

II. Executive Director's Report

Rena shared recommendations from the auditors about dissolving the Capital Cultural Center (CCC). The CCC was originally used to raise capital for the opening of the Museum. The Museum has not used the corporation in over two years but is still paying dues and fees on it as well as auditing it each year. The Executive Committee recommends dissolving the CCC Corporation. Cliff Thael made a motion to dissolve the corporation, and Liza McFadden seconded the motion. It passed unanimously.