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Opti-Mystics
JAZZ
Orchestra

The Opti-Mystics Foundation of Bay County, Inc.

P.O. Box 16293
Panama City, Florida 32405-6293

July 23, 2002

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*****43.75 *****43.75

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Enclosed please find Articles of Dissolution for the Opti-Mystics Foundation of Bay County, Inc. Also enclosed is a check in the amount of \$43.75, which includes the \$35 filing fee and \$8.75 for one certified copy of the dissolution.

You may contact me at 850-763-4654 during the day and 850-871-3215 after 5:00 p.m. CST.

Thank you.

Sincerely,

Jeanne A. Boley

Jeanne A. Boley
Secretary

Enclosures (2)

Art Diss/CC
10 7/31/02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 24 AM 11:51

FILED

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 **Opti-Mystics Foundation of Bay County, Inc.**

SECOND: Adoption of dissolution

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the Board of Directors was July 31, 2002.

The number of directors in office was six and the vote for the resolution was six for and none against.

Signed this 31st Day of July, 2002.

Signature James R. Middleton
James R. Middleton, President

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02 JUL 24 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA