LAW OFFICES OF RONALD C. WHITE, P.A.

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700000100 January 27, 1998

Secretary of State Corporations Division Post Office Box 6327 Tallahassee, FL 32314

DISSOLUTION OF CHAMBER MUSIC SOCIETY OF DELRAY RE: BEACH, INC.

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Dissolution of the Chamber Music Society of Delray Beach, Inc. and the Resolution of Directors of the Chamber Music Society of Delray Beach, Inc. to Dissolution of Corporation as an attachment. Also enclosed is a check in the amount of \$35.00 for the fees required by the State for dissolution.

Please file these and return a filed copy to me at your earliest possible convenience.

Should you have any questions, please do not hesitate to contact my office.

Very truly yours,

mell C. White RONALD C. WHITE

RCW/bkc

Encl.

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CHAMBER MUSIC SOCIETY OF DELRAY BEACH, INC.

Pursuant to the provisions of the Not For Profit Act, Section 617.1403 Florida Statutes, the undersigned corporation by and through its Director adopt the following **ARTICLES OF DISSOLUTION** for the purpose of dissolving the corporation:

1. The name of the corporation is:

CHAMBER MUSIC SOCIETY OF DELRAY BEACH, INC.

2. The corporation has one current Director whose name and respective address is:

	NAME	TITLE
	Donald V. Thompson 2155 South Ocean Blvd., Apt. 01 Delray Beach, Florida 33483	Director
	3. The dissolution was authorized by the Di	rector's written consent on ant to Sec. 617.1403, Florida Statutes, a copy
of said resolution attached hereto.		
۷	4. The corporation has no members.	

DONALD V. THOMPSON

Dated this 22 day of

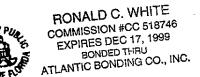
STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared **DONALD V. THOMPSON** who is to me well known to be the person described in and who subscribed the above Articles of Dissolution, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Palm Beach County, Florida, in the County and State aforesaid, this 22 hday of 5 much 1998.

Notary Public/

My Commission Expires:



RESOLUTION OF DIRECTORS

CHAMBER MUSIC SOCIETY OF DELRAY BEACH, INC.

TO DISSOLUTION OF CORPORATION

DONALD V. THOMPSON, Director

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