958 32nd St.

Sarasota, Fl 34234

(941) 355-2593

9-3-98

Save Downtown Outdoor Music inc. is voluntarily submitting articles of dissolution. Our board voted five to zero to dissolve said corporation. We have outlived our usefullness. Enclosed is thrity-five dollar fee.

Gary L. Crouin, President

Ref. Number: N97000001952



ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution: FIRST: The name of the corporation is <u>SAVE DOWNTOWN</u> OUTDOOR MUSIC 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 was 8-27-98. (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 5 for and Ø against. Signed this 1 ST day of SEPTEM BER Signature___S (By the Chairman of the Board, President or other officer)