

N97000003953

Cooper & Byrne PA
Requestor's Name

2414 E. Playa Drive
Address

Tallahassee FL 32311 877-1111
City/State/Zip Phone #

600002344206--8
-11/12/97--01023--006
****157.50 ****35.00
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- Performing Arts Center of Tallahassee N97000003953
(Corporation Name) (Document #)
- _____ (Corporation Name) (Document #)
- _____ (Corporation Name) (Document #)
- _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

\$35⁰⁰

FILED
97 NOV 12 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials [Signature]

LAW OFFICES
COOPER & BYRNE

D. ANDREW BYRNE †
CHARLES L. COOPER, JR. ††**
WILLIAM W. BLUE
DARREN A. SCHWARTZ

† Also Admitted in Tennessee
†† Also Admitted in Georgia
* Admitted in Tennessee Only
** Board Certified in Tax Law

A PROFESSIONAL ASSOCIATION

2414 EAST PLAZA DRIVE

P.O. Box 13651

TALLAHASSEE, FLORIDA 32317-3651

(850) 671-1111

FAX: 671-2636

WEBSITE: <http://www.cooperbyrne.com>

JOHN K. BYRNE*
(1930-1994)

November 10, 1997

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

Re: Performing Arts Center of Tallahassee, Inc.

Dear Sir/Madam:

Enclosed for filing are the following documents:

1. Articles of Dissolution of Performing Arts Center of Tallahassee, Inc., a non-profit corporation.
2. Articles of Incorporation of Performing Arts Center of Tallahassee, Inc.

Also enclosed is a check payable to Florida Department of State in the amount of \$157.50 for filing fees.

Please return a certified copy of the Articles of Incorporation in the enclosed envelope at your earliest convenience. If you have any questions, please do not hesitate to call.

Sincerely,



Pamela B. Williams

Legal Assistant to Charles L. Cooper, Jr.

Enclosures

**ARTICLES OF DISSOLUTION
OF
PERFORMING ARTS CENTER OF TALLAHASSEE, INC.**

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97 NOV 12 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1403, Florida Statutes (1995), the undersigned Corporation adopts these Articles of Dissolution.

ARTICLE I

Name: Release of Name

The name of the Corporation is PERFORMING ARTS CENTER OF TALLAHASSEE, INC. The Corporation hereby waives any rights or claim to the name "PERFORMING ARTS CENTER OF TALLAHASSEE, INC.", and releases the use of said name upon filing of these Articles of Dissolution.

ARTICLE II

Authorization

The Corporation's dissolution was authorized pursuant to the vote of its members, made by written action in lieu of the special meeting as permitted by Chapter 607 and Chapter 617, Fla. Stat. One hundred percent (100%) of the votes cast were in favor of the dissolution, which was sufficient for approval pursuant to law.

ARTICLE III

Effective Date

These Articles of Dissolution shall take effect immediately upon their acceptance for filing by the appropriate office of the Florida Department of State (the "Effective Date").

ARTICLE IV

Plan of Distribution of Assets

Upon the Effective Date of these Articles of Dissolution or as soon as practicable thereafter, the assets of the Corporation shall be applied and distributed as follows:

- (1) First, to the payment of any and all just debts and obligations of the Corporation;
- and

(2) Then to the payment of any and all administrative and other costs of the orderly dissolution and liquidation of the Corporation (if any) including, but not limited to, any legal and accounting fees; and

(3) Then the remaining assets of the Corporation (if any) shall be distributed to a qualifying Florida corporation not for profit, to be transferred in accordance with Article V, below, or as otherwise permitted by Chapter 617, Fla. Stat.

ARTICLE V

Dissolution Pursuant to Plan of Reorganization.

It is expressly understood and agreed that these Articles of Dissolution, and the distribution of the Corporation's assets as set forth in Article IV hereof, are made and done pursuant to a written Plan of Reorganization of the Corporation, and for the purpose of reorganizing the Corporation as a Florida for profit corporation under Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed by the undersigned duly authorized officer of the corporation.

PERFORMING ARTS CENTER OF
TALLAHASSEE, INC.

By: Scottie Montgomery
Scottie Montgomery
Its: President

STATE OF FLORIDA
COUNTY OF LEON

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments, administer oaths, personally appeared SCOTTIE MONTGOMERY, and being first duly sworn and upon her oath, stated that he/she signed the above Articles of Dissolution for the conditions and purposes therein expressed this 30th day of October, 1997.



Pamela B. Williams
MY COMMISSION # CC513884 EXPIRES
December 15, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

Pamela B Williams
NOTARY PUBLIC
My commission expires:

Personally known to me ✓ or
Type of identification produced _____