

N98000000043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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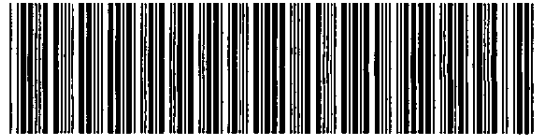
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Palladium Theater, Inc.

DOCUMENT NUMBER: N98000000043

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amy M. Kiser

(Name of Contact Person)

Rahdert, Steele, Bole & Reynolds, P.A.

(Firm/Company)

535 Central Avenue

(Address)

St. Petersburg Florida 33701

(City/State and Zip Code)

For further information concerning this matter, please call:

Amy Kiser

(Name of Contact Person)

at (727)

823-4191

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|---|--|---|---|

MAILING ADDRESS:

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

STREET ADDRESS:


Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**PALLADIUM THEATER, INC.
ARTICLES OF DISSOLUTION**

PALLADIUM THEATER, INC., a Florida non-profit corporation, executes the following articles of dissolution pursuant to Section 617.1403 of the Florida Business Corporation Act:

1. The name of the corporation is PALLADIUM THEATER, INC. (the "Corporation").
2. The date of the meeting of Members at which the resolution to dissolve was adopted and the dissolution was approved was February 16, 2007.
3. The number of votes cast by the members was sufficient for approval.
4. The effective date of the Dissolution is February 16, 2007.

Executed: 2/13/08


Printed Name Dorothy Webb
Title: Executive Director as of 2/16/07


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TALLAHASSEE, FLORIDA

**PALLADIUM THEATER, INC.
PLAN OF DISTRIBUTION**

PALLADIUM THEATER, INC., a Florida non-profit corporation, executes the following Plan of Distribution pursuant to Section 617.1406 of the Florida Business Corporation Act:

1. All liabilities have been transferred to St. Petersburg College.
2. There were no assets held by the corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution.
3. All Assets received and held by the corporation have been transferred to St. Petersburg College, which is a tax exempt under Section 501(c)(3) of the Internal Revenue Code.

Executed: 2/13/08


Printed Name Dorothy Webb
Title: Executive Director as of 2/16/07