

N98000000259 2001

AMENDMENT SECTION
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

GENTLEMEN:

ENCLOSED FIND CHECK IN THE AMOUNT OF ~~35~~
AND COMPLETED FORM NUMBER 6171403, FLORIDA STATUTES,
RELATING TO THE DISSOLUTION OF "THE FRIENDS OF
MUSIC OF BREVARD, INC"

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-06/27/01--01049--012
*****35.00 *****35.00

John W. Allen
VICE PRESIDENT
PO BOX 540605
MERUIT ISLAND
FL 32954-0605
321-453-7847

01 JUN 27 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 THE FRIENDS OF MUSIC OF BREWARD, INC.

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

MARCH 20 2001

(CHECK ONE)

[X] 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

was for and against.

Signed this 14th day of MAY 2001

Signature John W. Allen VICE PRES (By the Chairman or Vice Chairman of the Board, President or other officer)

JOHN W. ALLEN Typed or printed name

VICE PRES Title

FILED 01 JUN 27 PM 1:09 SECRETARY OF STATE PALM BEACH COUNTY, FLORIDA