

N98000000953

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY - 9 2005



April 20, 2005

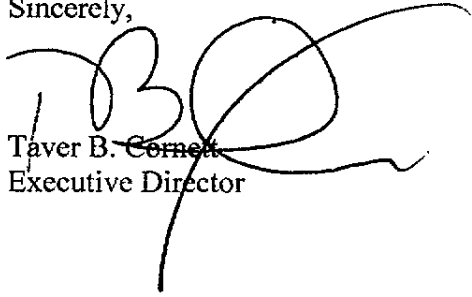
Florida Department of State  
Secretary of State  
Glenda E. Hood  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are Articles of Dissolution and our check for \$43.75. Please process the Dissolution of the Corporation and furnish a Certified Copy to:

MainStreet DeLand Association, Inc.  
P. O. Box 3194  
DeLand, FL 32721

Sincerely,



Taver B. Cornett  
Executive Director

## 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 ATHENS THEATRE, 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

(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

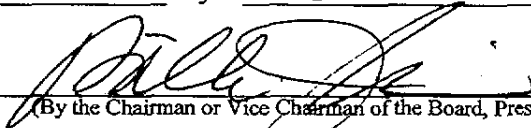
If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was April 6, 2005.

The number of directors in office was 21 and the vote for the resolution was -21- for and -0- against.

Signed this 6th day of April, 2005.

Signature   
(By the Chairman or Vice Chairman of the Board, President or other officer)

Billie Jo Simoneau

(Typed or printed name)

President

(Title)

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