


N98000001364



CITY OF ORLANDO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -9 PM 3:17

April 19, 2001

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

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-04/23/01--01129--001
*****35.00 *****35.00

RE: Florida Center for the Arts and Education, Inc.

Dear Sir/Madam:

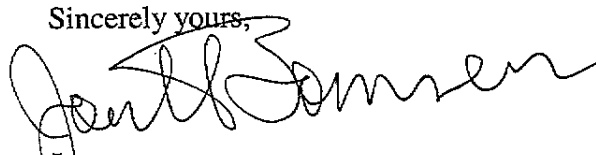
With regard to the above-referenced corporation, enclosed are two documents to be filed with the Department of State, along with check number 2005, made payable to the Department of State in the amount of \$35 to cover these filings:

1. Articles of Dissolution.
2. Plan of Distribution of Assets.

Please send an acknowledgement of the dissolution to my attention.

If you have any questions, please don't hesitate to contact me.

Sincerely yours,



JON H. SOMSEN
Assistant City Attorney

JHS/bcj
Enclosures

Uo/d/3

V. SHEPARD MAY 10 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 2, 2001

JON H. SOMSEN
P.O. BOX 4990
ORLANDO, FL 32802-4990

SUBJECT: FLORIDA CENTER FOR THE ARTS AND EDUCATION, INC.
Ref. Number: N98000001364



We have received your document for FLORIDA CENTER FOR THE ARTS AND EDUCATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 801A00025909

Rec'd 5/9



CITY OF ORLANDO

May 7, 2001

Ms. Velma Shepard
Corporate Specialist
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

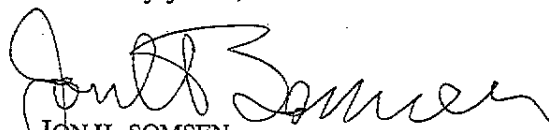
RE: Florida Center for the Arts and Education, Inc./Ref. No. N98000001364
Letter Number 801A00025909

Dear Ms. Shepard:

As per your letter of May 2, 2001 (copy attached), enclosed is the corrected Articles of Dissolution to be filed with regard to the above-referenced corporation. The corporation is being dissolved pursuant to Section 617.1403 of the Florida Statutes.

If you have any questions, please call me.

Sincerely yours,


JON H. SOMSEN
Assistant City Attorney

JHS/bcj
Enclosure

ENCLOSURE

OFFICE OF LEGAL AFFAIRS

CITY HALL • 400 SOUTH ORANGE AVENUE • P.O. BOX 4990 • ORLANDO, FLORIDA 32802-4990
PHONE (407) 246-3477 • FAX (407) 246-2854 • <http://www.ci.orlando.fl.us>

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -9 PM 3: 17

**ARTICLES OF DISSOLUTION OF
FLORIDA CENTER FOR THE ARTS AND EDUCATION, INC.**

The Florida Center for the Arts and Education, Inc., pursuant to the provisions of Section 617.1403, Florida Statutes, has adopted a Resolution of Dissolution of the Corporation.

The Corporation has no members.

The Board of Directors adopted the Resolution dissolving the corporation at a meeting held on March 6, 2001. Of the thirteen directors then in office, nine were present and unanimously voted in favor of the Resolution.

A Plan of Distribution of Assets was adopted by a unanimous vote of the Board of Directors at the meeting held on March 6, 2001. The Plan shall be filed with the Florida Department of State.

**FLORIDA CENTER FOR THE ARTS
AND EDUCATION, INC.**

By: _____

Louis T. M. Conti
Secretary

Date: _____

4/1/01

**PLAN OF DISTRIBUTION OF ASSETS
OF FLORIDA CENTER FOR THE ARTS AND EDUCATION, INC.**

By Resolution adopted by a unanimous vote of the Board of Directors at a meeting held March 6, 2001, a Plan of Distribution of Assets was adopted which stated as follows:

1. Provisions have been made that all liabilities and obligations of the Corporation shall be discharged.
2. Any assets remaining after all liabilities are discharged shall be transferred to the UCF Foundation, a not-for-profit organization which is organized and operated for charitable purposes.
3. The Plan was adopted by a unanimous vote of the Board of Directors at a meeting held on March 6, 2001. The Corporation has no members.

**FLORIDA CENTER FOR THE ARTS
AND EDUCATION, INC.**

By: _____

Louis J. M. Conti
Secretary

Date: _____

4/1/01