

N 9800000/841

(Requestor's Name)

ASHMORE & ASHMORE, P.A.
Certified Public Accountants
109 South Main Street
Havana Florida 32333

(Address)

(City/State/Zip/Phone #)

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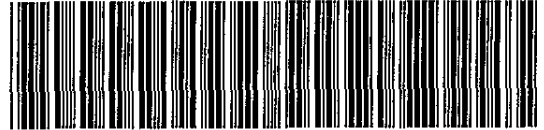
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/21
All in

August 8, 2003

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

Re: N98000001841

To Whom it May Concern:

Discover Historic Havana, Inc. was dissolved by it's Board of Directors on December 1, 2001 by majority vote.

This corporation was formed for the operation of Havana Musicfest to benefit youth programs in Havana. After several years of loss of revenue, the principals decided to discontinue the operation.

The final 990 was filed on May 1, 2002 reflecting a zero balance.

Nesta Cumbie, Treasurer
Discover Historic Havana, Inc.

Nesta Cumbie, Treas

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 DISCOVER HISTORIC HAVANA, 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 12-01-2001

The number of directors in office was 4 and the vote for the resolution
was 4 for and _____ against.

Signed this 14th day of August, 2003

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

Sandi Beare
(Typed or printed name)
Vice President
(Title)

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