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ATTORNEYS AT LAW

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September 11, 2000

Division of Corporations
Post office Box 6327
Tallahassee, Florida 32314

Re: Cocoa Village Playhouse Foundation, Inc.
Articles of Dissolution

700003397007--3
-09/18/00--01131--005
*****43.75 *****43.75

To Whom It May Concern:

Enclosed please find the original, executed Articles of Dissolution concerning the above-captioned Corporation. Also enclosed is my check in the amount of \$43.75 representing the filing fee and the charge for a certified copy of the Articles of Dissolution.

If you have any questions or need additional information, please contact me at (321) 636-9600. Thank you for your attention in this regard.

Sincerely,


Scott Mason Baughan
SMB/lb
Enclosures

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00 SEP 18 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Post Office Box 560695 • Rockledge, Florida 32956-0695

cc 9/21
not done

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Cocca Village
Playhouse Foundation, Inc.

SECOND: The filing date of the articles of incorporation was: 10/05/98

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this _____ day of _____,

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Scott Mason Baughan
(Typed or printed name)

Director

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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