## N98000006056

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## **COVER LETTER**

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

SUBJECT: South Florida Performing Arts Foundation Dissolution  DOCUMENT NUMBER: N 98000006056			
miles and a second state of the second facility of the second sec			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
JANET Mathie - Executive Director (Name of Contact Person)			
(Firm/Company)			
1307 SE 14 Ave (Address)			
7 ( ) ) P ( ) El 27441			
DEEFfield BEACH FL 33441 (City/State and Zip Code)			
For further information concerning this matter, please call:			
1 Anst Mathie at (954) 427-0673  (Name of Contact Person) (Area Code & Daytime Telephone Number)			
(Name of Contact Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed)  S52.50 Filing Fee, Certified Copy (Additional copy is enclosed)			
MAILING ADDRESS: Amendment Section Division of Corporations  STREET ADDRESS: Amendment Section Division of Corporations			

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

## 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 as currently filed with the Florida Department of State:		
	South Fhorida Performing Arts Foundation, Inc.		
SECOND:	The document number of the corporation (if known): N 9800000 605 25 3		
THIRD:	The document number of the corporation (if known): N 9800000 605 85 85 85 85 85 85 85 85 85 85 85 85 85		
	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    1 - 16 - 05		
	(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 entitled to vote on the dissolution.		
	The corporation has no members or members entitled to vote on the dissolution.		
	The date of adoption of the resolution by the board of directors was		
	The number of directors in office was and the vote for resolution was		
	for and against. (must be a majority vote)		

FOURTH:	Effective date of dissolution if applicable:	
		(no more than 90 days after dissolution file date)

Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary,

by that fiduciary.)

(Typed or printed name of the person signing)

(Title of person signing)

FILING FEE: \$35