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OUGHTERSON, SUNDHEIM, & WOODS, P. A.

310 SW OCEAN BOULEVARD STUART, FLORIDA 34994-2007

wm. a. oughterson frederick g. sundheim, jr. walter g. woods*

*BOARD CERTIFIED REAL ESTATE LAWYER

SANDRA L. SUNDHEIM-STRAUSBAUCH

August 25, 2000

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PHONE (561) 287-0660

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Division of Corporations Attn: Pam Hall PO Box 6327 Tallahassee, FL 32314

RE: S

Stuart Center for the Arts, Inc.

Dear Pam:

Enclosed are the Articles of Dissolution that have been completed for the above corporation along with our check in the amount of \$35.00 for the filing fee.

Please let me know if this is all that needs to be done.

Thank you very much.

Sincerely yours,

rederick G. Sundheim Jr.

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ARTICLES OF DISSOLUTION

I, the undersigned, President and Sole Director, of STUART CENTER FOR THE ARTS, INC., a Florida corporation, do hereby, for the purpose of complying with the provisions of Section 607.267, F.S.A., in relation to the Articles of Dissolution which hereby, make and attest to the following statement:

- A. The name of the corporation is STUART CENTER FOR THE ARTS, INC...
- B. The names, title and post office addresses of the officers of the corporation are as follows:

P/VP/S/T:

Harvey R. Cupaiuoli 333 Tressler Drive Stuart, FL 34994

C. The names and post office addresses of its directors are as follows:

Harvey R. Cupaiuoli 333 Tressler Drive Stuart, FL 34994

- D. All debts, obligations and liabilities of the corporation have been paid or discharged.
- E. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
 - F. There are no actions pending against the corporation in any court.
- G. A copy of the written consent of all shareholders is attached hereto and made a part hereof. Said written consent has been signed by all the shareholders.



IN WITNESS WHEREOF, I have made and executed these Articles of

Dissolution, this 25 day of August, 2000.

Witnessed by:

HARVEY R. CUPAINOLH

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 25 day of August, 2000, by HARVEY R. CUPAIUOLI, as President and Director for Stuart Center For The Arts, Inc.

Print, type or stamp commissioned name of Notary Public Underwinders

Personally known ______or produced identification _____.

VOLUNTARY DISSOLUTION OF STUART CENTER FOR THE ARTS, INC. BY WRITTEN CONSENT OF SHAREHOLDERS

Type of Identification Produced

The undersigned, being sole shareholder of STUART CENTER FOR THE ARTS, INC., a Florida corporation, do hereby consent to the voluntary dissolution of STUART CENTER FOR THE ARS, INC., a Florida corporation.

Consent, this 25 day of August, 2000.

August Augus

IN WITNESS WHEREOF, we hereby set out hands and seals to this Written