

P99000056947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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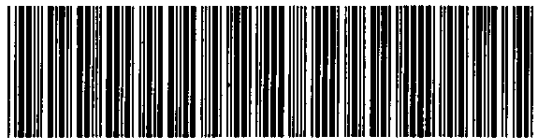
(Business Entity Name)

(Document Number)

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TELEPHONE (561) 659-4040
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November 24, 2009

VIA FEDERAL EXPRESS

Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Palm Beach Institute of Contemporary Art, Inc.
Document No. P99000056947**

Dear Madam/Sir:

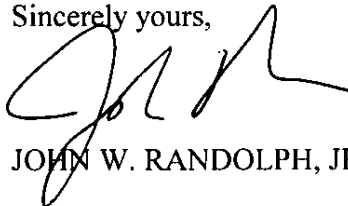
Enclosed please find the following:

1. An original and one copy of the Articles of Dissolution for Palm Beach Institute of Contemporary Art, Inc.
2. Check made payable to the Florida Department of State in the amount of \$35.00 representing payment-in-full for the filing fee of the above document.

Please file the original and return the copy to my office stamped "received" in the provided return stamped envelope.

Thank you.

Sincerely yours,



JOHN W. RANDOLPH, JR.

JWRjr/msg
enclosures

**ARTICLES OF DISSOLUTION
PALM BEACH INSTITUTE OF CONTEMPORARY ART, INC**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Palm Beach Institute of Contemporary Art, Inc.

SECOND: The document number of the corporation is: P99000056947

THIRD: The date dissolution was authorized: November 24, 2009

Effective date of dissolution if applicable: Upon filing with Florida Division of Corporations.
(No more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

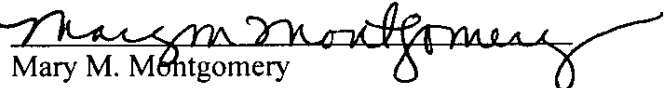
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Not applicable.

(Voting group)

Dated: 11/24, 2009


Mary M. Montgomery

Its: Co-President

Dated: 11/23, 2009


Bill T. Smith, Jr.

Its: Co-President

(By a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)