

H12213

Requester's Name

Hardy H. Huntley
7801 Park Boulevard
Pinellas Park, FL 33781

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

400004701584--3
-12/03/01--01027--008
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 01 DEC -3 AM 11:20

Art D...
Examiner's Initials 10

12.5.01

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Florida Music Festival, Inc.

SECOND: The date dissolution was authorized: November 1, 2001

THIRD: 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 vote of 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

_____ (voting group)

Signed this 14th day of November, 2001.

Signature

Hardy H. Huntley, Pres.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Hardy H. Huntley
(Typed or printed name)

President
(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC -3 AM 11:20