

N42606

5676 Halifax Lane  
Sarasota, FL 34233  
July 3, 1997

FILED  
97 JUL - 9 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Sarasota Dance Club, Inc.

400002233444--1  
-07/09/97-01023-006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed are Articles of Dissolution and a Certificate of Compliance to be filed for the above corporation. Please file these documents and return an acknowledgment to me. A check in the amount of \$35.00 is enclosed to cover the filing fee.

If you have any questions or problems regarding this matter, please let me know.

Very truly yours,



Darryl A. McAhren

VOID IS  
RBB  
7/14

**ARTICLES OF DISSOLUTION**  
**OF**  
**SARASOTA DANCE CLUB, INC.**

Pursuant to Section 617.1403 of the Florida Not For Profit Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Sarasota Dance Club, Inc.
  
2. Pursuant to Section 617.0701, Florida Statutes, the Corporation elected to dissolve by majority vote of its members, a number sufficient for approval, at a meeting held on 6/29/97, 1997. Voting by voting groups was not required.

DATED: 6/30/97

SARASOTA DANCE CLUB, INC.

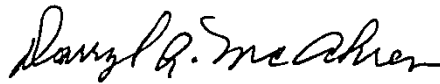
By: *Darryl A. McAhren*  
Darryl A. McAhren, Vice President

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**CERTIFICATE OF COMPLIANCE**

I, Darryl A. McAhren, in my capacity as Vice President of Sarasota Dance Club, Inc., a Florida not for profit corporation, do hereby declare and certify that the members of the corporation at a meeting held on 6/29, 1997 authorized the officers to execute all documents necessary to dissolve the corporation and distribute the remaining assets equally to the active members after all liabilities have been paid.

WITNESS my hand and seal this 29 day of June, 1997.



Darryl A. McAhren, Vice President