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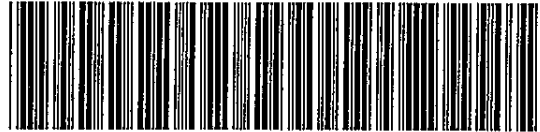
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR 19 2004

LAW OFFICES OF
MITCH DEVER, P.A.

1813 THOMAS DRIVE
PANAMA CITY BEACH, FLORIDA 32408

MITCH DEVER

ADMITTED
TO PRACTICE
IN FLORIDA & ALABAMA

P.O. BOX 9811
PANAMA CITY BEACH, FL 32417

PHONE (850) 234-5555
FAX (850) 234-7677

April 5, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Panama City Beach Festivals, Inc.
Articles of Dissolution

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for the above-captioned corporation.
Also, enclosed is a check in the amount of \$35.00 for the filing fee.

Thank you for your assistance and cooperation.

Sincerely,

Mitch Dever

SMD/sd
Enclosures

FILED
04 APR 12 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Panama City Beach Festivals, Inc.

SECOND: The articles of incorporation were filed on August 20, 1981.

THIRD: The corporation has ceased to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: The dissolution was authorized by a majority of the directors.

Signed this 7 day of April, 2004.

Signature



Harold McCordle

(Typed or printed name)

Treasurer

(Title)

Articles of Dissolution

State of Florida
County of Bay

617.1401

I, the undersigned, Treasurer of Panama City Beach Festivals, Inc., a stock corporation organized under the laws of the State of Florida, do hereby, for the purpose of complying with the provisions of Section ~~607.254~~ F.S., in relation to the voluntary dissolution of the subject corporation, submit these Articles of Dissolution with the consent of the directors of Panama City Beach Festivals, Inc., and certify as follows:

1. The name of the corporation is Panama City Beach Festivals, Inc.
2. The Articles of Incorporation of said corporation were filed in the Office of the Secretary of State of Florida on the 20th day of August, 1981.
3. The said corporation elects to dissolve and has ceased to conduct its affairs.
4. The names and titles of its officers and directors are as follows:

<u>Name</u>	<u>Title</u>
Don Shafer	President
Pat Hand	Vice-President
Harold McCardle	Treasurer
Paul Cox	Secretary

5. That the board of directors of said corporation, at a meeting duly held and called for that purpose, did, by the unanimous vote of the whole board, adopt the following resolutions:

"Resolved, That in the judgment of this Board of Directors it is deemed desirable and advisable to dissolve this corporation forthwith in the manner prescribed by Section ~~607.254~~ F.S.; and be it further

617.1401

"Resolved, That the President, Vice-President, Secretary and Treasurer execute and verify all statements required by law to dissolve said corporation, pursuant to the provisions of Section ~~607.254~~ F.S."

617.1401

In Witness Whereof, I have made and executed this Certificate, this 7 day of April, 2004, at Panama City Beach, Florida.


Harold McCardle, Treasurer