



K 22575

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 511818 4375356
AUTHORIZATION : Patricia Pijoto
COST LIMIT : \$ 35.00

ORDER DATE : December 10, 1999

ORDER TIME : 4:26 PM

ORDER NO. : 511818-005

CUSTOMER NO: 4375356

CUSTOMER: Ms. May Hung Lee
Sfx Entertainment, Inc.
650 Madison Avenue
16th Floor
New York, NY 10022

800003068818--0

DOMESTIC FILINGS

NAME: MAGICWORKS MERCHANDISING, INC.

C. COULLIETTE DEC 14 1999

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:


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59 DEC 14 AM 8:57
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

1. The name of the corporation is MAGICWORKS MERCHANDISING, INC.
2. The date dissolution was authorized: December 10, 1999 with effect on December 31, 1999
3. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 10th day of December, 1999.


Richard A. Liese
Its: Vice President

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