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## DEPARTMENT OF STATE ACCOUNT FILING COVER SHEET

j	Account Number	FCA00000017	
-	Reference: (Sub Account)	<i>f</i> 1	
Ι	Date:	6/21/05	<del></del>
F	Requestor Name:	Carlton Fields	05 7
A	Address:	Post Office Drawer 190 Tallahassee, Florida 32302	
7	Telephone:	(850) 224-1585	PH 1: 39
(	Contact Name:	Kim Pullen, CLA (ext. 5261)	RECALE
(	Corporation Name:	Foundatio	
F	Entity Number:	1/ h010000	01881
A	Authorization:	Kim Fulle	<u>~</u>
	Certified Copy New Filings Fictitious Name	Plain Stamped Copy Amendments	Certificate of Status Annual Report Registration
( <b>X</b>	) Call When Ready	(X)Call if Problem	( ) After 4:30
( X	) Walk In	( ) Will Wait	(X) Pick Up

TAL#501656.1

CF Internal Use Only

Client: 99998 Matter: 99994

## DEPARTMENT OF STATE ACCOUNT FILING COVER SHEET

Account Number	FCA00000017	
Reference: (Sub Account)		
Date:	62105	
Requestor Name:	Carlton Fields	
Address:	Post Office Drawer 190 Tallahassee, Florida 32302	
Telephone:	(850) 224-1585	
Contact Name:	Kim Pullen, CLA (ext. 5261)	
Corporation Name: Entity Number: Authorization:	The liveArts  Foundation  100000  Vinni Pulle	Peninsula on. Inc. 001881
Certified Copy  New Filings Fictitious Name	Plain Stamped Copy Amendments	Certificate of Status Annual Report Registration
(X) Call When Ready	(X)Call if Problem	( ) After 4:30
(X)Walk In	( )Will Wait	(X) Pick Up

TAL#501656.1

CF Internal Use Only

#### THE LIVEARTS PENINSULA FOUNDATION, INC.

#### **ARTICLES OF DISSOLUTION**

The undersigned sole Director of The LiveArts Peninsula Foundation, Inc. ("LiveArts") hereby adopts these Articles of Dissolution of LiveArts effective June 21, 2005.

- 1. <u>Name of Corporation</u>. The LiveArts Peninsula Foundation, Inc.
- 2. No Members. The corporation has no members entitled to vote on dissolution.
- 3. <u>Board Approval</u>. The Board of Directors is entitled to vote to dissolve the corporation. On June 11, 2005, the Board of Directors had only four members. The Board met that date, unanimously approved a resolution to dissolve the corporation, amended the articles and bylaws of the organization to reduce the Board of Directors to one member, and elected Steven C. Dupré to serve as its sole member.

/s/ Steven C. Dupré
Steven C. Dupré, sole Director and President
Date: June 21, 2005

