

N01000006286

461 Brentwood Drive
Daytona Beach, FL 32117
March 25, 2002

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600005171296--0
-03/27/02--01028--017
*****52.50 *****52.50

Dear Sirs:

Please find enclosed an application for dissolution of the corporation called Southern Serenade Promotions, Inc. The Articles of Incorporation for Southern Serenade Promotions, Inc. were filed on August 30, 2001 and assigned document number N01000006286.

Check # 6280 \$52.50 for dissolution fee, certified copy and certificate of status.

Phyllis A. Salmons

Phyllis A. Salmons
Vice President, Incorporator, and Registered Agent
Southern Serenade Promotions, Inc.
386-255-7883

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

02 MAR 27 PM 2:16

FILED

PS4/3/02

FILED

ARTICLES OF DISSOLUTION

02 MAR 27 PM 2:16

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Southern Serenade Promotions, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

March 25, 2002

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was March 25, 2002

The number of directors in office was three and the vote for the resolution was three for and zero against.

Signed this 25th day of March, 2002

Signature

Phyllis A. Salmons
(By the Chairman or Vice Chairman of the Board, President or other officer)

Phyllis A. Salmons
(Typed or printed name)
Vice President
(Title)