

NO2000003945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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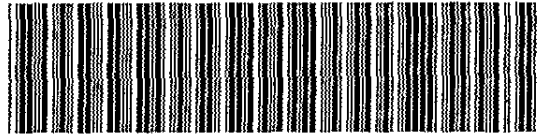
(Business Entity Name)

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03 MAY -2 PM 12:10

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Rs 5/6/03
D/S

**DUNWODY
WHITE &
LANDON, P.A.**

ATTORNEYS AT LAW

JONNA S. BROWN	DAVID M. HALPEN
JACKSON M. BRUCE, JR.	ROBERT D. W. LANDON, II
DANIEL K. CAPES	THOMAS J. MATKOV
NEIL R. CHRYSTAL	SHEILA McGUIGAN
JORGE DE LA CRUZ-MUÑOZ	WILLIAM T. MUIR
JACK A. FALK, JR.	DAVID R. PASH
RONALD L. FICK	ADAM SCHUCHER
JOHN J. GRUNDHAUSER	ROBERT A. WHITE, P.A.

ATWOOD DUNWODY (1912-1996)

April 30, 2003

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**Re: *Actors for Charity Theatrical Alliance, Inc.*
*Document Number N02000003945***

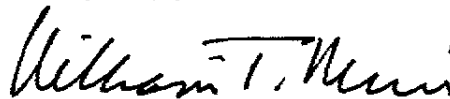
To Whom It May Concern:

Enclosed is an original Articles of Dissolution for the above referenced matter to be filed with the State of Florida. A check in the amount of \$52.50 is also enclosed for the filing and certified copy fees.

Please date stamp the copies of this letter and the Amendment and return it to my office in the self-addressed, stamped envelope provided. Once the Articles have been filed, please return two (2) certified copies to my office in the second self-addressed, stamped envelope provided.

If you have any questions, I look forward to hearing from you.

Very truly yours,



William T. Muir

WTM/rvg
Enclosures

cc: Ms. Debra Ginsberg
m:\corporate\acta, inc\ltr - st of fl - 042903.doc

MIAMI
550 Biltmore Way • Suite 810
Coral Gables, Florida 33134
Telephone 305/529-1500
Fax 305/529-8855

NAPLES
4001 Tamiami Trail North • Suite 200
Naples, Florida 34103
Telephone 239/263-5885
Fax 239/262-1442

PALM BEACH
239 South County Road • Suite 300
P.O. Box 3165
Palm Beach, Florida 33480
Telephone 561/655-2120
Fax 561/655-2168

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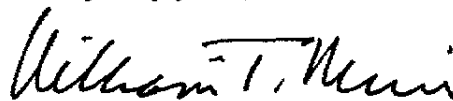
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239 South County Road • Suite 300
P.O. Box 3165
Palm Beach, Florida 33480
Telephone 561/655-2120
Fax 561/655-2168

ARTICLES OF DISSOLUTION

FILED

03 MAY -2 PM 12:10

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

STATE
ALLAHASSEE, FLORIDA

FIRST: The name of the corporation is **ACTORS FOR CHARITY
THEATRICAL ALLIANCE, INC.**

SECOND: The corporation has no members with voting rights. The date of adoption of the Resolution for Dissolution by the Board of Directors was March 31, 2003. The number of directors in office was four (4) and the vote for the resolution was four (4) for and zero (0) against.

Signed this 30th day of April, 2003.

Debra Ginsberg
Signature

Print Name: Debra Ginsberg

Title: Director