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**THE LAW OFFICES OF DAVID LUTHER WOODWARD**  
*International and Domestic Representation*  
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May 2, 2003

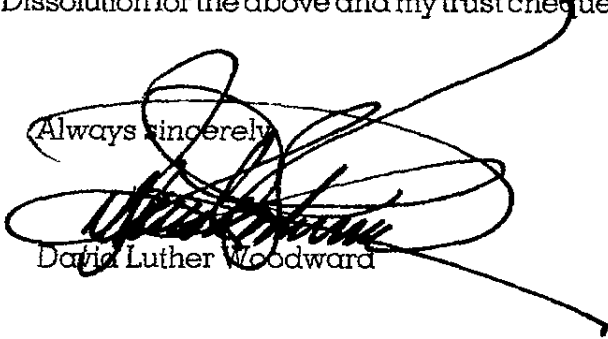
Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE The Chautauqua Auditorium Foundation, Inc.

Gentlemen

Please find enclosed Articles of Dissolution for the above and my trust cheque for the \$35.00 filing fee.

Always sincerely

  
David Luther Woodward

dlw/mes

The Chautauqua Auditorium Foundation, Inc.

ARTICLES OF DISSOLUTION

The Chautauqua Auditorium Foundation, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 6~~5~~<sup>1</sup>7.140~~1~~<sup>1</sup> of the Florida Business Corporation Act:

- FIRST: The name of the corporation is The Chautauqua Auditorium Foundation, Inc. (the "company").
- SECOND: The company's articles of incorporation were filed on February 19, ~~1983~~<sup>2003</sup>.
- THIRD: The company has not commenced business.
- FOURTH: The company does not have any unpaid debt.
- FIFTH: A majority of the incorporators/directors of the company authorized the dissolution of the company on May 1, 2003.

EXECUTED: May 1, 2003

The Chautauqua Auditorium Foundation, Inc.

BY: Roy McLeod  
Roy McLeod  
Chairman, Board of Directors

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