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| Special Instructions to | Filing Officer: | | |
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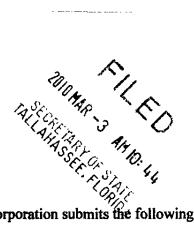
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COVER LETTER

| Division of Corporations | |
|--|---|
| SUBJECT: DISSOLUTION OF A NON-PROFIT CORPORATION | |
| DOCUMENT NUMBER: <u>NO3000010389</u> | |
| The enclosed Articles of Dissolution and fee are submitted for filing. | |
| Please return all correspondence concerning this matter to the following: | |
| JERRY LEWIS (Name of Contact Person) PERFORMER'S PLAY HOUSE (Firm/Company) 10252 SW 124 STREET (Address) | , |
| (Name of Contact Person) | |
| PERFORMER'S PLAYHOUSE | |
| (Firm/Company) | |
| 10252 SW 12 Y STREET | |
| (Address) | |
| PEMBROKE PINES FL 33025 ACITY/State and Zin Code) | |
| (City/State and Zip Code) | |
| For further information concerning this matter, please call: | |
| TERRY LEWIS at (954) 431-0023 (Name of Contact Person) (Area Code & Daytime Telephone Number) | |
| (Name of Contact Person) (Area Code & DaytimeTelephone Number) | |
| Enclosed is a check for the following amount: | |
| S35 Filing Fee \$\sum \\$43.75 Filing Fee & \sum \\$43.75 Filing Fee & \sum \\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed) | ጀ |
| MAILING ADDRESS: STREET ADDRESS: | |

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

Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



ARTICLES OF DISSOLUTION

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 as currently filed with the Florida Department of State: PERFORMER'S PLAYHOUSE, INC. | | |
|---------|---|---|--|
| SECOND: | The document number of the corporation (if known): NO300010389 | | |
| THIRD: | Adoption of Dissolution (COMPLETE SECTION I OR II) | | |
| | SECTION I If the corporation has members entitled to vote: | | |
| | (CHECK/COMPLETE ONE) | | |
| | The date of the meeting of members at which the resolution to dissolve was adopted | | |
| | | | |
| | The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes. SECTION II If the corporation has no members or members entitled to vote on the dissolution: | | |
| | | | |
| | The date of adoption of the resolution by the board of directors was | | |
| | | The number of directors in office was and the vote for resolution was | |
| | for and against. (must be a majority vote) | | |

| Effective date of dissolution if applicable: | 01-22-2010 (no more than 90 days after dissolution file date) | |
|--|---|--|
| Signature (By the chairman of vice chairman of officer- if directors have not been set the hands of a receiver, trustee, or o by that fiduciary.) | elected, by an incorporator- if in | |
| TERRY LEWIS (Typed or printed name of the person signing) A DMINISTRATOR (Title of person signing) | | |

FOURTH:

FILING FEE: \$35