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Tampa Bay Events Foundation, Inc.

Office of Events Director

PO Box 320686
Tampa, FL 33679-2686
813.786.6878
813.876.6456-Fax

Principal Office

PO Box 1608
Mango, FL 33550-1608
813.727.8031
813.685.6146-Fax

January 7, 2005

Department of State
Amendment Section
Division of Corporations
Po Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution

Attached Article of Dissolution for the Corporation effective January 7, 2005.
Any correspondence should be directed to the Principal Office address as shown above.

If you have any additional questions, please feel free to contact me at anytime at 813-727-8031.

Sincerely,

Todd Lindsay
President

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is TAMPA BAY EVENTS FOUNDATION, INC.

SECOND: The articles of incorporation were filed on JUNE 22, 2004

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (**CHECK ONE**)

(Note: Cannot be authorized by an incorporator if the corporation has directors)

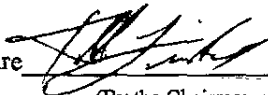
☒ The dissolution was authorized by a majority of the directors:
OR

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

Signed this 7th day of JANUARY, 2005

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by an incorporator)

TODD LINDSAY

(Typed or printed name)

PRESIDENT

(Title)

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