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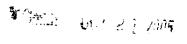
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SECRETARY OF STATE
TALLAHASSEE FLORIDA





COVER LETTER

TO: Amendment Section

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

Division of Corporations

SUBJECT: Artistic Repertory Theater, Inc. **DOCUMENT NUMBER:** <u>N0</u>4000007511 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Stephen Scovasso (Name of Contact Person) Artistic Repertory Theater, Inc. (Firm/Company) P O Box 22655 (Address) Lake Buena Vista, Florida 32830 (City/State and Zip Code) For further information concerning this matter, please call: Stephen Scovasso (Name of Contact Person) (Area Code & DaytimeTelephone Number) Enclosed is a check for the following amount: □\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) MAILING ADDRESS: STREET ADDRESS:

Amendment Section
Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

ARTICLES OF DISSOLUTION

Pursuant to s Articles of I	section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Dissolution:		
FIRST:	The name of the corporation as currently filed with the Florida Department of State		
	Artistic Repertory Theater, Inc.		
SECOND:	The document number of the corporation (if known): N04000007511		
THIRD:	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		
	(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 entitled to vote on the dissolution.		
	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 October 6, 2005.		
	The number of directors in office was 4 and the vote for resolution was		
	4 for and 0 against. (must be a majority vote)		

Effective date of dissolution if applicable: October 6, 2005 FOURTH:

(no more than 90 days after dissolution file date)

Signature

By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

(Typed or printed name of the person signing)

PRESIDENT (Title of person signing)

FILING FEE: \$35