

ROBERT S. CIMINO INC.

315 S.E. MIZNER BLVD., SUITE 212
BOCA RATON, FLORIDA 33432

(561) 392-8300

FAX: (561) 392-8301

ACCOUNTANT - REG. INVESTMENT ADVISOR

BUSINESS & FINANCIAL CONSULTANT

November 19, 2001

Department of State
Amendment Section, Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

400004694044--7
-11/26/01--01090-010
*****43.75 *****43.75

RE: JAN MCART'S ROYAL PALM FESTIVAL
DINNER THEATRE CENTER INC.
303 S.E. Mizner Blvd.
Boca Raton, Florida 33432

FEI #59-2454601

DOC #NO5565

Please find enclosed *Articles of Dissolution* for the above name corporation, along with a check in the amount of \$43.75 to cover the filing fee and one copy of the dissolution.

Return correspondence is to be mailed to:

c/o Ms Jan McArt
Robert S Cimino Inc
315 SE Mizner Blvd #212
Boca Raton, Florida 33432

(tel) 561.392.8300

(fax) 561.392.8301

Thank you.

Very truly yours,

Jan McArt

ESTABLISHED IN FLORIDA 1971

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 26 PM 12:08

Art Dissolve
11-26-01
10

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 is Jan McArt's Royal Palm Festival Dinner Theatre Center, Inc.

SECOND: 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
August 31, 2001

(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.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for the resolution
was _____ for and _____ against.

Signed this _____ day of _____

Signature

(By the Chairman or Vice Chairman of the Board, President or other officer)

Jan McArt

(Typed or printed name)

President/Director

(Title)