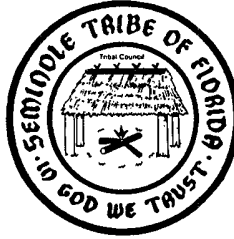


N31537

SEMINOLE TRIBE OF FLORIDA



JAMES E. BILLIE
Chairman

MITCHELL CYPRESS
Vice Chairman

PRISCILLA D. SAYEN
Secretary - Treasurer

6300 STIRLING ROAD
HOLLYWOOD, FLORIDA 33024
(954) 967-3950
Telecopier (954) 967-3487

JIM SHORE
General Counsel
March 30, 1998

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400002476434--8
-04/02/98--01033--003
*****35.00 *****35.00

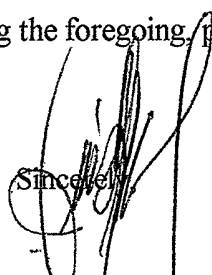
RE: DISSOLUTION OF AH-THA-THI-KI MUSEUM, INC.

Dear Sirs:

Enclosed is one original Articles of Dissolution and a check made payable to the Florida Department of State in the amount of \$35.00 to dissolve Ah-Tha-Thi-Ki Museum, Inc., a Florida nonprofit corporation.

If you have any questions, regarding the foregoing, please contact this office.

Sincerely,



Jim Shore
General Counsel

FILED
98 APR -2 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JS/cac
Encl.

cc: James E. Billie
Billy Cypress
Matt Crea
Frank Horkey, C.P.A.

A:\DSAM3-30.LTR

401 DIS
KPB
43

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Ah-Tha-Thi-Ki Museum, Inc.

SECOND: The articles of incorporation were filed on April 5, 1989

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

FOURTH: No debts of the corporation remain unpaid.

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

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

☐ There are no directors - dissolution was authorized by an incorporator or a majority of the incorporators.

Signed this 22 day of January, 19 98

Signature BY:

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the directors)

By an incorporator if adopted by the incorporators.)

OR

James E. Billie

Typed or printed name

President

Title

FILED
98 APR -2 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA