Department of State
Division of Corporations
P.O. Box 6327

Tailahassee, FZ 32314

N9300000039

To whomit may concern:

Enclosed is the paper work and check for dissolving the Corporation for the Fael Sheet dissolving the Corporation for the Fael Sheet Pestival, Inc. If you have any guestions, please call 913-726-8720.

900002333999--8 -10/30/97--01076--008 *****35.00 *****35.00

Sincevely, TALED Sarbara A. Reedshir OF STARY OF

y oldis

TLL 1997

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution: FIRST: The name of the corporation is <u>Sately Harby Fall Street Festival</u>, 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 was October 20, 1997 (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 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 _ for and _ _____ against. Signed this 2 Haday of _ Signature_ the Chairman or Vice Chairman of the Board, President or other officer)