

N93000001837

TO: FLORIDA DEPARTMENT OF STATE
FROM: PERFORMERS STUDIO WORKSHOP COMPANY
REG: DISSOLUTION OF CORPORATION

PERFORMERS STUDIO WORKSHOP COMPANY

8313 WEST HILLSBOROUGH AVE

BLDG. 200 SUITE 250

TAMPA FLORIDA 33615

TEL 813-886-0335

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 PERFORMERS' STUDIO WORKSHOP COMPANY, 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 APRIL 8 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 was _____ for and _____ against.

Signed this 25 day of APRIL, 19 97.

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

KATHRYN LAUGHLIN

Typed or printed name

PRES.

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA