

N930000003454

(Requestor's Name)

Erika Ostertag
8250 NE 12th Ave
Miami, FL 33138
305-762-6978

corporation.

(City/State/Zip/Phone #)

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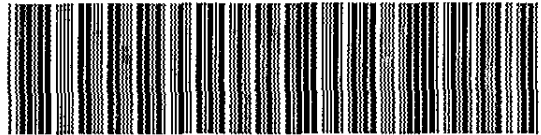
(Business Entity Name)

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TALLAHASSEE, FL 32317

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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 South Beach Film Festival, Inc.
FEI # 65-0428840

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

Sept 11, 2002
(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.

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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 11 day of Sept, 2002

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

ERIKA OSTERTAG
(Typed or printed name)
Chief Financial Officer
(Title)