

N93000004769

Central Florida Festivals, Inc.

P.O. Box 621231
Orlando, Florida 32862
(407) 526-6806

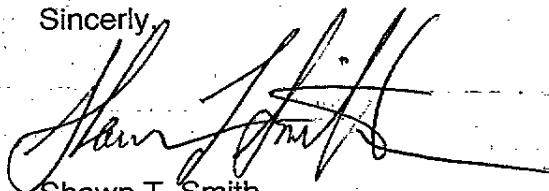
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98 MAY 13 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To whom it may concern,

Please find enclosed the Articles of Dissolution for Central Florida Festivals, Inc.
Central Florida Festivals, Inc. has conducted no business since March 15, 1997.

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Sincerely,



Shawn T. Smith

VS MAY 20 1998

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution.

First Article: The name of the corporation is Central Florida Festivals, Inc.

Second Article: The Adoption of Dissolution

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was April 30, 1997.

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

Signed this 30 day of March, 1998.



Signature

SHAWN T SMITH

Printed Name

VICE PRESIDENT / DIRECTOR

Title

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TALLAHASSEE, FLORIDA