



N94000005638

LEE B. GORDON
Board Certified Real Estate Lawyer

VIA CERTIFIED MAIL, RETURN
RECEIPT REQUESTED #P 224 056 670

April 22, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution of
Palm Beach Concert Artists, Inc., a Florida not-for-profit corporation

Dear Division of Corporations:

Enclosed please find an original and a copy of the Articles Of Dissolution in connection with the above-referenced.

I also herein enclose this Firm's check in the amount of \$43.75, which covers the following:

Filing Fee	\$35.00
Certificate of Status	\$ 8.75
Total	\$43.75

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-04/24/98--01119--008
*****43.75 *****43.75

Kindly file the original and mark my copy as "Filed" and return same to me, together with the Certificate of Status, in the self-addressed, return envelope.

Thanking you in advance for your prompt cooperation. If you have any questions or problems, please do not hesitate to contact me at the number below.

Very Truly Yours,

Lee B. Gordon

enclosures as noted
cc: Palm Beach Concert Artists, Inc.

Miss
NFS 4-29-98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 24 AM 9:05

FILED

ARTICLES OF DISSOLUTION OF PALM BEACH CONCERT ARTISTS, INC.,
A FLORIDA NOT-FOR-PROFIT CORPORATION


The undersigned subscriber, being an officer of the corporation, and no members being currently entitled to vote, and the board of directors having approved and adopted these articles of dissolution by unanimous vote, for the purpose of dissolving a not-for-profit corporation under Chapter 617 of the laws of the State of Florida, hereby subscribes to, acknowledges, and files the following Articles Of Dissolution:

1. The name of the corporation is Palm Beach Concert Artists, Inc., a Florida not-for-profit corporation.

2. The corporation has no members entitled to vote.

3. On April 21, 1998, by unanimous vote, all three (3) Directors voted to dissolve the corporation, effective as of the date of filing of these Articles.

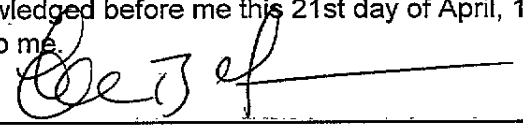
IN WITNESS WHEREOF, the undersigned, being a duly elected officer and director of the corporation, and hereby certifying that no members of the corporation are currently entitled to vote and/or approve the articles of dissolution of this corporation, and the board of directors having approved and adopted these articles of dissolution by unanimous vote, for purposes of dissolving a not-for-profit corporation under Chapter 617 of the laws of the State of Florida, hereby makes and files these Articles Of Dissolution and further hereby declares and certifies that the facts herein stated are true and correct this 21st day of April, 1998.


RAY ROBINSON, President

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 21st day of April, 1998, by RAY ROBINSON, who is personally known to me.


Notary Public, State of Florida

Notary Print Name: LEE B. GORDON

My Commission Expires:



Lee B. Gordon
MY COMMISSION # CG662475 EXPIRES
October 11, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

98 APR 24 AM 9:05

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA