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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is <u>San Juan Music Festival</u> , <u>Inc</u> 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
(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
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 $3/23/98$.
The number of directors in office was 3 and the vote for the
resolution was 3 for and 4 against.
Signed this 25th day of March 1998
Signature (By the Chairman or Vice Chairman of the Board, President or other officer)
Sonia Reyes
Typed or printed name
Title