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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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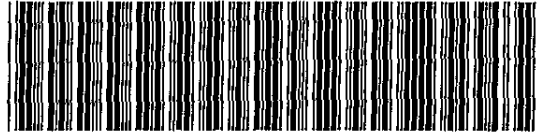
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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Of Counsel

January 28, 2003

The Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: The Dance Guild of Central Florida, Inc.

Dear Sir or Madam:

I have enclosed two (2) original Articles of Dissolution forms for the above-referenced matter for filing, along with the filing fee in the amount of \$35.00. Should you have any questions or require any further information, please do not hesitate to contact me.

Sincerely,


Gary S. Salzman

GSS/cjg
Enclosures
cc: Ben Hoofnagle (w/enclosures)

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 The Dance Guild of Central Florida, 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

January 13, 2003

(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

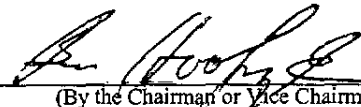
If the corporation has no members or members with voting rights:

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 17th day of January, 2003.

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

Ben Hoofnagle
(Typed or printed name)
President and Chairmand of the Board of Directors
(Title)