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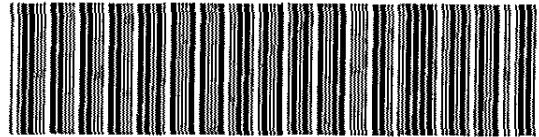
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUN 20 PM 1:58
EFFECTIVE DATE
6/30/05

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6/22

THE ARTICLES OF DISSOLUTION OF INTERNATIONAL ACADEMY OF VOICE AND STAGE INCORPORATED

(Florida Document N98000005639)

2005 JUN 20 PM 1:50
DIVISION OF
REGISTRATION

1. PREAMBLE

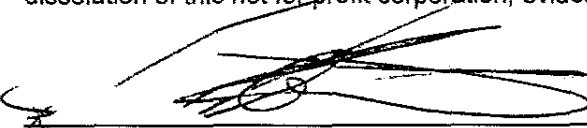
- 1.1. This Florida not for profit corporation shall deliver to the Florida Department of State, Division of Corporations, these Articles of Dissolution pursuant to sections 617.1402(1) and 617.1403, Florida Statutes.

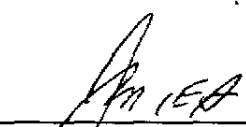
2. ACTION TO DISSOLVE

EFFECTIVE DATE
6/30/05

2.1. Action to Dissolve this Not for Profit Corporation

- 2.1.1. Directors Miriam Jaskierowicz-Arman and John J. Malerba, 2 of the 3 Directors of the Board of Directors, adopted a resolution to dissolve the **International Academy of Voice and Stage Incorporated (P96000053305)**, a Florida not for profit corporation, effective 30 June 2005 with the consent of a supermajority of the voting Members pursuant to section 617.1402(1), Florida Statutes.
- 2.1.2. Members Miriam Jaskierowicz-Arman and John J. Malerba, 2 of the 3 Members of this not for profit corporation, therefore a supermajority of the voting Members, consented to take action to dissolve the International Academy of Voice and Stage Incorporated (P96000053305), a Florida not for profit corporation, without a meeting and without prior notice, pursuant to section 617.0701(4)(a), Florida Statutes. Action taken under this section must be by written consent describing the action, dated and signed by the approving Members having the requisite number of votes of all Members entitled to vote thereon. This written consent must be delivered to the principal office of the not for profit corporation within 60 days of the date the supermajority of Members signed this written consent for this written consent to be effective, pursuant to section 617.0701(4)(a), Florida Statutes. An action to which the Members consent under this section has the effect of a meeting vote, pursuant to sections 617.0701(4)(d) and 617.0701(4)(e), Florida Statutes.
- 2.1.3. Members Miriam Jaskierowicz-Arman and John J. Malerba consented to the dissolution of this not for profit corporation, evidenced by their signatures below.


Miriam Jaskierowicz-Arman, Member and Director
Signed 23 May 2005

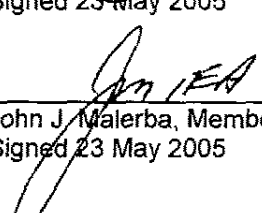


John J. Malerba, Member and Director
Signed 23 May 2005

- 2.1.4. Miriam Jaskierowicz-Arman and John J. Malerba further affirm this written consent has been delivered to the principal office of the corporation within 60 days of the date this written consent was signed, pursuant to section 617.0701(4)(a), Florida Statutes

X 

Miriam Jaskierowicz-Arman, Member and Director
Signed 23 May 2005



John J. Malerba, Member and Director
Signed 23 May 2005

3. ARTICLES OF DISSOLUTION

3.1. Name of the Corporation

- 3.1.1. The name of this not for profit corporation is the **International Academy of Voice and Stage Incorporated (P96000053305)**.

3.2. The Date Dissolution was Authorized

- 3.2.1. The dissolution of this corporation was authorized **23 May 2005**.

3.3. Dissolution was Approved by the Members

- 3.3.1. **Members Miriam Jaskierowicz-Arman and John J. Malerba representing a supermajority of the voting Members approved the dissolution of this not for profit corporation. Thus, the number of votes cast for dissolution was sufficient for approval.**

3.4. The Effective Date of the Articles of Dissolution

- 3.4.1. The effective date of the Articles of Dissolution shall be **30 June 2005**.