Dr. Robert M. Bowman The STAGE Theatre, Inc. 5115 S. AIA Hwy, Suite 104 Melbourne Beach, FL 32951-3210 City/State/Zip Phone

Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| 1. | | | 75 44□ |
|--|---|---------------------|--|
| (Corporation Name) | (Document #) | | *****35.00 |
| 2(Corporation Name) | (Document #) | - | |
| (Corporation Name) | (Document #) | | |
| 4(Corporation Name) | (Document #) | - P | ······································ |
| Walk in Pick up time | | Certified Copy | |
| Mail out Will wait | Photocopy | Certificate of St | atus |
| NEW FILINGS Profit Not for Profit Limited Liability Domestication Other | AMENDMENTS Amendment Resignation of R Change of Regist Dissolution/With Merger | | |
| OTHER FILINGS | REGISTRATION/Q | <u>UALIFICATION</u> | |
| Annual Report Fictitious Name | Foreign Limited Partnersl Reinstatement Trademark Other | LIETTE MAY 1 6 2001 | - |

CR2E031(7/97)

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

| FIRST: The name of the corporation is The STAGE Theatre, Inc. | |
|---|-----------------|
| SECOND: The articles of incorporation were filed on | |
| THIRD: The corporation has not commenced to conduct its affairs. | |
| FOURTH: No debts of the corporation remain unpaid. | |
| FIFTH: Adoption of dissolution (CHECK ONE) (Note: Cannot be authorized by an incorporator if the corporation has directors) The dissolution was authorized by a majority of the directors: OR The dissolution was authorized by an incorporator. The dissolution was authorized by a majority of the incorporators. Signed this | O1 MAY -7 MIG - |
| Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer - if Directors have not been selected by an incorporator.) Robert M. Bruman Typed or printed name | |
| Chairman Board of Directors Title | |