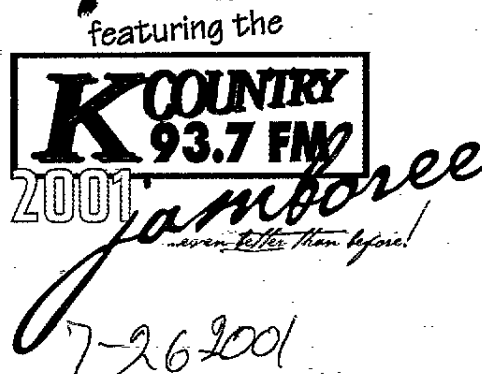


P00000039208



DEAR SIR,

700004506417--0  
-07/30/01--01053--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

The Enclosed Check is To Cover  
Filing Fee For Dissolution 35.00  
1 copy of Certificate of Status 8.75  
\$43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUL 30 AM 8:51

Uoldis

Thank  
mcm

Please mail to this Address ✓ V SHEPARD AUG 3 2001

Phone (352) 438-FAIR - Post Office Box 1828 - Silver Springs, Florida 34489  
Fax (352) 438 3247 - e-mail mcm@mfi.net - Web Site www.lionsfair.com

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 30 AM 8:51

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MARION County Lions  
Fair & Exposition, INC.

SECOND: The filing date of the articles of incorporation was: April 19, 2000

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 26<sup>th</sup> day of July, 2001.

Signature

Michael C. Mason

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Michael C. MASON

(Typed or printed name)

CEO

(Title)