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HODGES FINANCIAL SERVICES
585 SOUTH CR 427, SUITE 121
LONGWOOD, FL 32750-5462
407-830-6773
FAX 407-830-5805

August 30, 2001

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-08/31/01--01066--014
*****35.00 *****35.00

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for DANCE REVOLUTION, INC. The effective date of dissolution will be June 10, 2001. We are also enclosing a check to cover the filing fee of \$35.00. Please mail letter concerning dissolution to:

HODGES FINANCIAL SERVICES
585 SOUTH CR-427, SUITE 121
LONGWOOD, FL 32750-5462
Telephone # 407-830-6773

Thank you for your prompt attention in this matter.

Sincerely Yours,

George Hodges
George Hodges

FILED
01 AUG 31 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. L. L. SEP 5 2001

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
01 AUG 31 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: DANCE REVOLUTION, INC.

SECOND: The date dissolution was authorized: 6/10/01

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 10th day of JUNE, 2001.

Signature

William A. Brogan
(By the Chairman or Vice Chairman of the Board, President, or other officer)

William A. Brogan
(Typed or printed name)

Vice - President
(Title)