

P00000116627

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2002 JUL -5 AM 11:37
SECURAR / UI STATE
TALLAHASSEE, FLORIDA

Holland & Knight LLP
Requester's Name

315 So. Calhoun Street
Address

City/State/Zip Phone #
425-5675 5657

Note: file first

Office Use Only

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

1. Music Fest Miami, Inc. # P00000116627
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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-07/05/02--01039--030

*****87.50 *****43.75

C. Coulllette JUL 05 2002

Examiner's Initials

ARTICLES OF DISSOLUTION
OF
MUSIC FEST MIAMI, INC.


FILED
2002 JUL -5 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of Florida Statutes, **MUSIC FEST MIAMI, INC.**, a Florida corporation (the "Corporation"), hereby delivers to the Florida Department of State for filing Articles of Dissolution. The Corporation hereby certifies as follows:

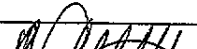
1. The name of the Corporation is **MUSIC FEST MIAMI, INC.**
2. The dissolution of the Corporation was approved by the shareholders of the Corporation on June 28, 2002.
3. Action to dissolve the Corporation was taken by the unanimous written consent of the shareholders pursuant to Sections 607.0704 and 607.1402(6) of Florida Statutes. The number of votes cast for dissolution was sufficient for approval.
4. These Articles of Dissolution shall be effective upon filing by the Florida Department of State.

IN WITNESS WHEREOF these Articles of Dissolution are executed
this 1st day of July, 2002

MUSIC FEST MIAMI, INC.

By: 
Michelle Spence, President

**STATE OF FLORIDA
COUNTY OF ST. MIAMI-DADE**

July The foregoing instrument was acknowledged before me this 1st day of July, 2002, by MICHELLE SPENCE, as President of **MUSIC FEST MIAMI, INC.**, who is personally known to me/has produced _____ as identification. 

Printed/Typed Name: K. Gutierrez
Notary Public-State of Florida
Commission Number:

MIA1 #1145171 v1

