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(Address)

(Address)

(City/State/Zip/Phone #)

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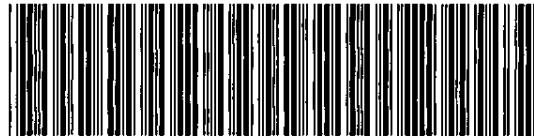
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BARBARA Billiot STAGE  
(Name of Contact Person)

STAGE INDUSTRIES INC.  
(Firm/Company)

1150 SUMMER LAKES DRIVE  
(Address)

ORLANDO, FL 32835  
(City/State and Zip Code)

For further information concerning this matter, please call:

BARBARA Billiot STAGE at ( 407 ) 421-8936  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STAGE INDUSTRIES, INC.**

**ARTICLES OF DISSOLUTION**

**STAGE INDUSTRIES INC.**, a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

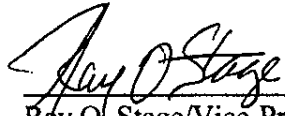
FIRST: The name of the corporation is **Stage Industries, Inc.** (the "Corporation").

SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on **March 31, 2008**.

THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

Executed: April 1, 2008

  
Barbara B. Stage/President

  
Ray O. Stage/Vice-President

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