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SECRETARY OF STATE DIVISION OF CORPORATIONS

DOT 1, 2008

AHD155 M10/3/08

COVER LETTER

| TO: | Amendment Section | |
|--------------|--|--|
| | Division of Corporations | |
| SUBJ | JECT: DISSOLUTION | · · · · · · · · · · · · · · · · · · · |
| DOCU | UMENT NUMBER: P07000076563 | · · · · · · · · · · · · · · · · · · · |
| The er | enclosed Articles of Dissolution and fee are subm | itted for filing. |
| Please | e return all correspondence concerning this matter | to the following: |
| RICI | HARD PAPALEO | |
| | (Name of Contact Per | son) |
| CEN | NTRAL PARK NORTH WORLDWIDE | EVENTS |
| | (Firm/Company) | |
| 9291 | 1 NW 13TH PLACE | |
| | (Address) | |
| COR | RAL SPRINGS, FL 33071 | |
| | (City/State and Zip C | Code) |
| For fu | urther information concerning this matter, please | eall: |
| RICI | HARD PAPALEO at (S | 827 2898 |
| | (Name of Contact Person) (| Area Code & Daytime Telephone Number) |
| Enclos | sed is a check for the following amount: | |
| \$35 | 5 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 I \\ Certificate of Status & Certified \((Addition \) enclosed | Copy Certificate of Status & Certified Copy |
| | 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 |

DC+ 1,2008

ARTICLES OF DISSOLUTION

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

| FIRST: | The name of the corporation as currently filed with the Florida Department of State: | | | |
|---------|--|---------------|-------------------|--|
| | CENTRAL PARK NORTH WORLDWIDE EVENTS IN | \mathcal{L} | | |
| SECOND: | 1 , , , , , , , , , , , , , , , , , , , | _ | - | |
| THIRD: | The date dissolution was authorized: SEPTEMBER 21, 2008 | | | |
| | Effective date of dissolution if applicable: OCTOBER 1, 2008 (no more than 90 days after dissolution file) | ile date) | - | |
| FOURTH: | | | | |
| | Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval. | or dissolutio | n | |
| | Dissolution was approved by the shareholders through voting groups. | | | |
| | 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 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 | | SECRI DIVISION | |
| | The number of votes cast for dissolution was sufficient for approval by | EP 22 | OF CO | |
| | | P# 12 | RPORATIONS | |
| | (voting group) | 90.5 | SHORE | |
| | Signature: (By a director, president or other officer- if directors or officers have not been selected, by an incorporator - if in the hands of a receiver trustee, or other court appointed fiduciary, by that fiduciary) | | | |
| | DIQUADD DADALEO | | | |
| | RICHARD PAPALEO (Typed or printed name of person signing) | | | |
| | DIRECTOR | | | |
| | (Title of person signing) | | | |

Filing Fee: \$35