

P93000025935

HOLLAND & KNIGHT

Requestor's Name	
315 SOUTH CALHOUN STREET	
Address	
Tallahassee, Florida 32301	
City/State/Zip	Phone #
	224-7000

100002489121-9
-04/15/98--01025--003

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98 APR 15 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Office Use Only

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

1. Ultimate Live Services, Inc. P93000025935
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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-04/15/98--01025--004
*****17.50 *****8.75

- ☒ Walk in ☒ Pick up time 1:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
	Merger

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-04/15/98--01025--003
*****175.00 *****87.50

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials

**ARTICLES OF DISSOLUTION
OF
ULTIMATE LIVE SERVICES, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, being the Executive Vice President of ULTIMATE LIVE SERVICES, INC., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

ARTICLE I

The name of the corporation is ULTIMATE LIVE SERVICES, INC.

ARTICLE II

The dissolution was authorized on April 14, 1998.


ARTICLE III

The dissolution was approved by written consent of a majority of the shareholders of the Corporation on April 14, 1998 in accordance with the provisions of Sections 607.0704 and 607.1402(6) of the Florida Statutes, which was sufficient for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned Executive Vice President, for the purpose of dissolving ULTIMATE LIVE SERVICES, INC. under the laws of the State of Florida, has executed these Articles of Dissolution as of this 14 day of April, 1998.

By: 
Michael Self
Executive Vice President