

5/28/98

P93000025935

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: HOLLAND & KNIGHT OF MIAMI

ACCT#: 072203000603

CONTACT: STEVEN H HAGEN

PHONE: (305) 374-8500

FAX #: (305) 789-7799

NAME: ULTIMATE LIVE SERVICES, INC.

AUDIT NUMBER.....H98000009926

DOC TYPE.....REVOCATION OF DISSOLUTION

CERT. OF STATUS..0

PAGES..... 2

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** ENTER 'M' FOR MENU. **

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98 MAY 29 PM 4:27
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TALLAHASSEE, FLORIDA

Revocation of Dissolution

6-2-98

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DIVISION OF CORPORATIONS

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FROM

5/28/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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9:47 AM

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: HOLLAND & KNIGHT OF MIAMI ACCT#: 072203000603
CONTACT: STEVEN H HAGEN
PHONE: (305)374-8500 FAX #: (305)789-7799

NAME: ULTIMATE LIVE SERVICES, INC.
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6/1

FROM

(FRI) 5.29'98 9:39/ST. 9:37/NO.4261574140 P 1
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: HOLLAND & KNIGHT OF MIAMI ACCT#: 072203000603
CONTACT: STEVEN H HAGEN
PHONE: (305)374-8500 FAX #: (305)789-7799

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98 MAY 29 AM 10:27

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 1, 1998

ULTIMATE LIVE SERVICES, INC.
855 S.W. 76TH AVENUE
PLANTATION, FL 33324

SUBJECT: ULTIMATE LIVE SERVICES, INC.
REF: P93000025935

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E98000009926
Letter Number: 298A00030602



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 29, 1998

ULTIMATE LIVE SERVICES, INC.
855 S.W. 78TH AVENUE
PLANTATION, FL 33324

SUBJECT: ULTIMATE LIVE SERVICES, INC.
REF: P93000025935

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The articles of revocation of dissolution must be accompanied by a copy of the previously filed articles of dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

FAX Aud. #: E98000009926
Letter Number: 798A00030265

FAX AUDIT NO.: H98000009926 0

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

The undersigned Chairman and Chief Executive Officer of Ultimate Live Services, Inc., a Florida corporation (the "Corporation"), desiring to revoke the dissolution of the Corporation in accordance with Section 607.1404 of the Florida Business Corporation Act, hereby submits these Articles:

ARTICLE I

The name of the Corporation is Ultimate Live Services, Inc.

ARTICLE II

The effective date of the dissolution that is being revoked was April 15, 1998.

ARTICLE III

Revocation of Dissolution was authorized on May 28, 1998.

ARTICLE IV

Revocation of Dissolution was approved by written consent of a majority of all shares of the Corporation entitled to vote which was sufficient for approval on May 28, 1998 in accordance with the provisions of Section 607.1404 of the Florida Statutes.

ARTICLE V

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

THIS INSTRUMENT WAS PREPARED BY:

Bernard Jacobson, Esq.
Fla. Bar No.: 039052
Holland & Knight LLP
701 Brickell Ave., Suite 3000
Miami, Florida 33131
tel: (305) 374-8500
fax: (305) 789-7799

FAX AUDIT NO.: H98000009926 0

FILED
98 MAY 29 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H98000009926 0

The undersigned Chairman and Chief Executive Officer, for the purposes of revoking the dissolution of Ultimate Live Services, Inc. under the laws of the State of Florida, has executed these Articles of Revocation of Dissolution on May 28, 1998.

Ultimate Live Services, Inc.

By: 

Ted Liebowitz, Chairman and
Chief Executive Officer

MIA4-618410

FAX AUDIT NO.: H98000009926 0

ARTICLES OF DISSOLUTION
OF
ULTIMATE LIVE SERVICES, INC.

FILED

98 APR 15 PM 2:18

SECRETARY OF STATE
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

MIA4-608616

FAX AUDIT NO.: H98000009926 0