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P96000066087

February 22, 1999

Florida Department of State
c/o Secretary of State
Divisional Corporations
P O Box 6327
Tallahassee, FL 32314

RE: Articles of Dissolution for Carousel's Jupiter Theatre, Inc.

To Whom It May Concern:

Enclosed please find Articles of Dissolution and (other relating minutes and records to effectuate the dissolution of Carousel's Jupiter Theatre, Inc. Please proceed to file the same causing the dissolution of record for Carousel's Jupiter Theatre, Inc. and returning to the undersigned file stamped copies of the same for our records. Enclosed is a check in the amount of \$35.00 for the filing fee.

Thank you in advance for your cooperation regarding this matter and should you have any questions regarding the same, please feel free to contact me at your convenience.

Very truly yours,

R. Scott Haley
R. Scott Haley

RSH.ja
Enclosures

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FL Diss of inactive corp
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SECRETARY OF STATE
TALLAHASSEE, FL 32314
Sent back to sender

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Corporation submits the following Articles of Dissolution.

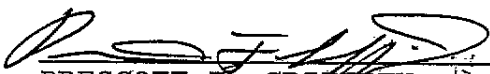
FIRST: The name of the corporation is Carousel's Jupiter Theatre, Inc..

SECOND: The date of dissolution was authorized December 30, 1998.

THIRD: Adoption of dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 9th day of February, 1999.


PRESCOTT F. GRIFFITH,
Chairman of the Board
President and Sole Shareholder

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