000003461

3537 Cleveland Hgts Blv. Lakeland Florida 33803

(941)647-4397

-02/02/98--01100--005 *****43.75 *****43.75

CORAPVOLDS Disso LFJ 2-23-98 *789,284,671*



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 5, 1998

CENTERSTAGE CONCEPT INC. 3537 Cleveland Hgts., Blvd. Lakeland, FL 33803

SUBJECT: CENTERSTAGE CONCEPT INC

Ref. Number: P97000003661

We have received your document for CENTERSTAGE CONCEPT INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one 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) 487-6910.

Letter Number: 298A00006819

Louise Flemming-Jackson Corporate Specialist Supervisor

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 is: CENTERSTAGE CONCEPT TWO.
SECOND: The date dissolution was authorized: [Secondar 31, 97]
THIRD: 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 vote of 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
Shareholders
Signed this Z/ day of January , 19 98.
(By the Chairman or Vice Chairman of the Board, President, or other officer)
William F. Brulware TIL- (Typed or printed name)
President (Title)