

P97000058518

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A.R.
9/30/04



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032
REFERENCE : 908088 80473A
AUTHORIZATION : *Patricia Pizuto*
COST LIMIT : \$ 43.75

ORDER DATE : September 30, 2004

ORDER TIME : 10:35 AM

ORDER NO. : 908088-010

CUSTOMER NO: 80473A

CUSTOMER: Ms. Ronda Gluck
Bill T. Smith, Jr., P.a.
Suite 402
980 North Federal Highway
Boca Raton, FL 33432

DOMESTIC FILINGS

NAME: DANCE TIL DAWN, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT# 2914

EXAMINER'S INITIALS: _____

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 Department of State:

Dance Til Dawn, Inc.

SECOND: The document number of the corporation (if known): P97000058518

THIRD: The date dissolution was authorized: September 23, 2004

Effective date of dissolution if applicable: September 23, 2004
(no more than 90 days after dissolution file date)

FOURTH: 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 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

(voting group)

Signed this 23rd day of September, 2004

Signature: Dawn Dwyer Boll
(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)

Dawn D. Boll

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35