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# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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THE EVENT STRATEGY GROUP, INC.

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# Florida Department of State

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 12, 1999

THE EVENT STRATEGY GROUP, INC. C/O GUNSTER YOAKLEY VALDES-FAULI & STEWA 2 SOUTH BISCAYNE BLVD SUITE 3400 MIAMI, FL 33131

SUBJECT: THE EVENT STRATEGY GROUP, INC.

REF: P98000024996

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.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FAX AUDIT NO.: H99000000767

#### ARTICLES OF DISSOLUTION

OF

### THE EVENT STRATEGY GROUP, INC.

99 JAN 12 PM 1:02
SECRETARY OF STATE
TAILLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving THE EVENT STRATEGY GROUP, INC., a corporation organized under the laws of the State of Florida ("Corporation"):

- The name of the Corporation is THE EVENT STRATEGY GROUP, INC.
- 2. The Articles of Incorporation of the Corporation was filed on March 17, 1998, under document number P98000024996.
- 3. The dissolution of the Corporation was authorized by the shareholders and directors by unanimous written consent dated as of December 29, 1998.
- 4. The number of shareholder votes cast for dissolution consisted of 100% of the issued and outstanding shares of the Corporation and such vote was sufficient for approval of such dissolution.
- 5. The Articles of Dissolution shall be effective as of the filing of same with the Florida Department of State.

Dated this 31 day of December, 1998.

YNN G. ESKILDSEN, President

THIS DOCUMENT PREPARED BY:

Raul E. Valdes-Fauli, Esq. Gunster, Yoakley, Valdes-Fauli & Stewart, P.A. 2 South Biscayne Boulevard, Suite 3400 Miami, Florida 33131 Tel: (305) 376-6097

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