

P980000063446

APRIL 24, 2001

GENTLEMEN:

ENCLOSED IS A CHECK IN AMOUNT OF \$35.00 FOR
THE DISSOLUTION OF :

INTERNATIONAL BALLET GROUP INC
9261 E BAY HARBOR DR #7
BAL HARBOUR FL 33154

300004134729--6
-05/03/01--01133--007
*****35.00 *****35.00

IF THERE ARE ANY QUESTIONS, PLEASE CALL ME AT
(305) 865-7291.

SINCERELY;


PRESIDENT

FILED
01 MAY 30 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUN - 5 2001

Dissolution



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 14, 2001

TOTH LASZLO
INTERNATIONAL BALLET GROUP, INC.
9261 E. BAY HARBOR DR., #7
BAL HARBOUR, FL 33154

SUBJECT: INTERNATIONAL BALLET GROUP, INC.
Ref. Number: P98000063446

We have received your document for INTERNATIONAL BALLET GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show the incorporation date of the corporation is July 20, 1998. Please correct your document accordingly. Please check one of the boxes under the third section on the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 301A00029147

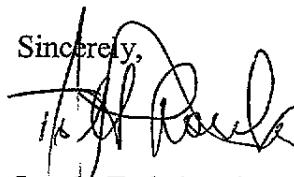
5-25-01

Laszlo Toth
9261 E. Bay Harbor Dr. #7
Bay Harbor, FL 33154
305 865-7291/305 205-1583

To Whom It May Concern:

Attached are the Articles of Dissolution for the International Ballet Group, Inc. with the corrections completed that you previously requested. Please dissolve this corporation as of 12/31/00 as it has not been in operation for approximately a year. If there are any questions concerning this matter please feel free to contact me at the phone numbers listed above. Thank you in advance for your cooperation.

Sincerely,



Laszlo Toth, President
International Ballet Group, Inc.

cc: File

RECEIVED
01 MAY 30 AM 9:07
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
01 MAY 30 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is INTERNATIONAL BALLET GROUP, INC.

SECOND: The articles of incorporation were filed on July 20, 1998.

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 24 day of APRIL, 19 2001.

Signature [Signature]

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

LASZLO TOTTH

(Typed or printed name)

PRESIDENT

(Title)