

V58259

Requestor's Name

FLORIDA RENAISSANCE FESTIVAL  
801 NW 57 ST.  
FT. LAUD. FL 33309-2826

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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-07/21/99--01062--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
99 JUL 21 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution  
7-26-99

Examiner's Initials

LFJ

ARTICLES OF DISSOLUTION

FILED  
99 JUL 21 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: \_\_\_\_\_

FLORIDA RENAISSANCE FESTIVAL, INC.

SECOND: The date dissolution was authorized: 7/19/99

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

\_\_\_\_\_  
(voting group)

Signed this 19<sup>TH</sup> day of JULY, 19 99

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT M. RODRIGUEZ  
(Typed or printed name)

PRESIDENT  
(Title)

801 NW 57 ST.

FT. LAUDERDALE, FL 33309-2826

954-776-1642