

N94000000567

Document Number Only

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32310 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002535650--2

-05/26/98 --01075--027

*****35.00 *****35.00

Hard Rock Cafe International Foundation, Inc.

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☒ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

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5/27

Vol. Diss.

CR2E031 (1-89)

98 MAY 26 PM 4:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Hard Rock Cafe International Foundation, Inc.

SECOND: Adoption of dissolution *(Complete Section I or II)*

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was May 6, 1998.

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☒ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this 2nd day of May, 19 98.

Signature

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

James G. Berk

Typed or printed name

President

Title

FILED
98 MAY 26 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA