

331826

Florida Department of State
Division of Corporations
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() Resubmit (*)*
8/18/08

DISSOLUTION OR WITHDRAWAL

SPORTS PALACE INC

Certificate of Status	0
Certified Copy	1
Page Count	02 (3)
Estimated Charge	\$43.75

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CC
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August 19, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SPORTS PALACE INC
40 FOUNTAIN PLAZA
LAW DEPT - 12TH FLOOR
BUFFALO, NY 14202US

SUBJECT: SPORTS PALACE INC
REF: 331826

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Irene Albritton
Regulatory Specialist II

Letter Number: 508A00046566

⊗ Resubmit

8/18/08

RECEIVED

2008 AUG 19 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Florida Department of State:

Sports Palace Inc.

SECOND: The document number of the corporation (if known): 331826

THIRD: The date dissolution was authorized: August 11, 2008

Effective date of dissolution if applicable:

(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)

Signature: 

(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)

Ronald A. Sultemeier

(Typed or printed name of person signing)

President

(Title of person signing)

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DIVISION OF CORPORATIONS
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