

ATTORNEYS AT LAW

HARBOURVIEW BUILDING 25 WEST CEDAR STREET, 4TH FLOOR PENSACOLA, FLORI DA 32501-5974

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July 22, 1997

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

> Re: Dreamland Skating Rink, Inc.

Dear Sir or Madam:

Enclosed for filing with your office is an original and one copy of Articles of Dissolution of Dreamland Skating Rink Please return one certified copy of the Articles of Dissolution to me in the enclosed stamped, self-addressed envelope.

Also enclosed is our check in the amount of \$52.50 for the certified copy of the Articles of Dissolution.

Please call me if you have any questions or need any additional information.

Very truly yours,

Debra H. Sincere Legal Assistant to Wright Moulton

Enclosures

07/23/97--01034--003 ---9 80000: *****52.50 *****52.50

Charles F. Gund cc: Steven D. Bower Wright Moulton, Attorney

P#74919.1

CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUTLER, P.A.

ARTICLES OF DISSOLUTION OF DREAMLAND SKATING RINK, INC.

DREAMLAND SKATING RINK, INC., a Florida corporation (the "Corporation"), is hereby dissolved under the laws of the State of Florida.

ARTICLE I <u>Namo</u>

The name of the Corporation is: DREAMLAND SKATING RINK, INC.

ARTICLE II Dissolution Authorized

Dissolution was authorized on \underline{JUU} , <u>1997</u> 1997, by the Corporation's sole shareholder and all of the Corporation's directors by unanimous written consent, <u>in</u> <u>9</u> accordance with Florida Statutes Section 607.0704.

> ARTICLE III Shareholder Approval

The number of votes cast by the Corporation's sole shareholder was sufficient for approval.

Dated this 1 day of July , 1997.

DREAMLAND SKATING RINK, INC.

By Cox, President Connie P.

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