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Dissolution

T BROWN MAR 22 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Court Games, Inc.

DOCUMENT NUMBER: L31212

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William B. Ryan, Jr.
(Name of Person)

Ryan and Marks Attorneys, LLP
(Name of Firm/Company)

3000-B Hartley Rd
(Address)

Jacksonville, FL 32257
(City/State/and Zip Code)

For further information concerning this matter, please call:

Sheila Smith at (904) 262-4242
(Name of Person) (Area Code & Daytime Telephone Number)
Secretary to William B. Ryan, Jr.

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

This Instrument Prepared By:
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GP-2406

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Court Games, Inc.
Articles of Dissolution**

These are articles of dissolution conforming to *Florida Statutes* Section 607.1403.


1. Name and Document Number. The name of the corporation is Court Games, Inc., a Florida business corporation, Document Number 612266, FEI 59-2637055.

2. Date Authorized. The dissolution was authorized by the written consent of the shareholders. This written consent was effected by the shareholders, who were in different locations, signing counterpart originals of a written agreement. The effective date of the agreement is February 28, 2005. That is the date upon which dissolution was authorized.

3. Effective Date of Dissolution. On December 31, 2004, this corporation closed the sale of its last asset and commenced the winding up of its affairs. Hence, the effective date of this dissolution is December 31, 2004.

4. Adoption of Dissolution. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

5. Execution. The written consent of all of the current shareholders included as express authorization for Alvin L. Sack, director and president, to execute and to file these articles.


Alvin L. Sack
Director and President

28 Feb 2005
Date