

F19603



Mr. Howard Solomon
1625 Emerson St.
Jacksonville, FL 32207

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

900004315629--9
-05/24/01--01082--020
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- 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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

01 MAY 24 PM 4: 33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials *AL 6-1*

ARTICLES OF DISSOLUTION

(Already done business + issued shares)

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

FIRST: The name of the corporation is: Balloon Adventures, Incorporated

SECOND: The date dissolution was authorized: April 30, 2001

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

Board of Directors
(voting group)

Signed this 30th day of April, 2001.

Signature

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

W^m Howard Solomon
(Typed or printed name)

President/Chairman of Board.
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 24 PM 4: 33

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Address: 1625 Emerson St.
Jacksonville, FL 32207

(904) 399-2882

(Handwritten initials)