

F53631

(Requestor's Name)

-BISCAYNE AMUSEMENT CO, INC
7657 TRENT DRIVE
TAMPA, FL. 33321

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

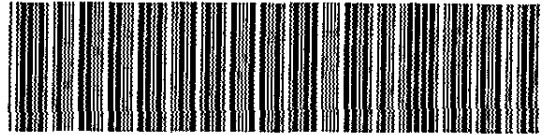
(Business Entity Name)

(Document Number)

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05/22/03--01084--002 **35.00

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03 MAY 22 PM 5:17

CLERK OF STATE
TALLAHASSEE, FLORIDA

113 5/30/03
TSS

ARTICLES OF DISSOLUTION

FILED

03 MAY 22 PM 5:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Biscayne Amusement Company, Inc.
7657 Trent Drive, Tamarac, FL 33321

SECOND: The date dissolution was authorized: 10/1/02

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:

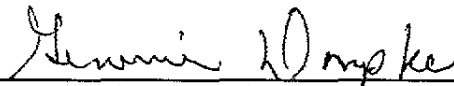
The number of votes cast for dissolution was sufficient for approval by

Genevieve Dompke and Norm Dompke, common stock shareholders

(voting group)

Signed this 19th day of MAY, 2003

Signature



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

Genevieve Dompke

(Typed or printed name)

President

(Title)