

F 53631

(Requestor's Name)

- BISCAYNE AMUSEMENT CO, INC  
7659 TRENT DRIVE  
TAMPA, FL 33321

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

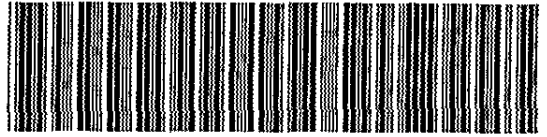
(Business Entity Name)

(Document Number)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

03 MAY 22 PM 5:17

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TS 5/30/03  
DSS

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 19<sup>th</sup> 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)