

# G26558

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

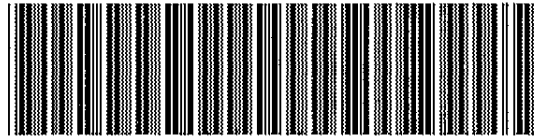
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FILED  
02 DEC 20 /M 9 01  
SECRETARY OF STATE  
TALLAHASSEE, FL

*V. Lewis*  
*T. Lewis 1/7/03*

**TERRY McDAVID**

ATTORNEY AT LAW  
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December 18, 2002

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

Re: Lake City Amusement Park, Inc.

Gentlemen:

I am enclosing an original and a copy of the Articles of Dissolution with respect to the above-referenced matter. Please file the original and certify the copy to be returned to me. My check in the amount of \$43.75 is enclosed in payment of the filing fee and certified copy.

Sincerely yours,



Terry McDavid

TM/db

Enclosures

ARTICLES OF DISSOLUTION PURSUANT TO  
SECTION 607.267 OF THE FLORIDA GENERAL  
BUSINESS CORPORATION ACT OF  
LAKE CITY AMUSEMENT PARK, INC.

FILED  
02 DEC 20 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Department of State  
Tallahassee, Florida 32301

Date Paid  
Filing Fee \$

Pursuant to the provisions of Section 607.267 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is LAKE CITY AMUSEMENT PARK, INC.
2. The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
W.L. Summers	President	P.O. Box 2817 Lake City, FL 32056

3. The names and respective addresses of the directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
W.L. Summers	P.O. Box 2817 Lake City, FL 32056

4. All liabilities and obligations of the corporation have been paid or discharged or Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.

5. All the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests or No

property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.

6. There are no actions pending against the corporation in any court or Adequate provision has been made for the satisfaction of any judgment, order, or decree, which may be entered against the corporation in any pending actions or proceedings.

7. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their attorneys thereunto duly authorized or The corporation elected to dissolve by action of the corporation, a resolution to dissolve having been duly adopted by the shareholders on December 2, 2002. A copy of such written consent or resolution is attached to this articles.

Dated this 2nd day of December, 2002.

LAKE CITY AMUSEMENT PARK, INC.

By:

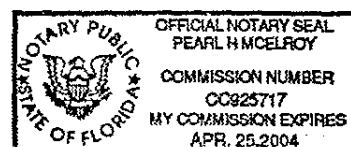
W.L. Summers  
W.L. Summers, President

STATE OF FLORIDA  
COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this 2nd day of December, 2002, by W.L. Summers, President of Lake City Amusement Park, Inc., a State of Florida corporation, on behalf of the corporation. He is personally known to me and did not take an oath.

Pearl H. McElroy  
Notary Public

My Commission Expires: \_\_\_\_\_



MINUTES OF MEETING OF STOCKHOLDERS OF  
LAKE CITY AMUSEMENT PARK, INC.

A meeting of the stockholders of Lake City Amusement Park, Inc. was held in Lake City, Florida, at 2:00 p.m., on December 2, 2002.

All of the stockholders of the corporation were present and each of the stockholders waived notice of this meeting as evidenced by the Waiver attached to these minutes.

The President of the corporation presided over the meeting and reported that a resolution was in order to dissolve the corporation.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

"BE IT HEREBY RESOLVED that the proper officers are directed to file with the Secretary of State of Florida Articles of Dissolution effective December 2, 2002."

There being no further business, the meeting was, upon motion duly made and carried, adjourned.

  
W. L. Summers, President

WAIVER OF NOTICE

The undersigned, being all of the stockholders of Lake City Amusement Park, Inc., waive notice of the foregoing meeting of the Directors on December 2, 2002, and consent to the holding of that meeting at the time and place specified.

  
W.L. Summers