

G64146

**Schoelles & Associates, Inc**

P. O. Box 569  
Madison, FL 32341  
850 973-4353

FILED  
98 MAR 12 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 9, 1998

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

re: Reeves Romper Rooms, Inc.

Dear Gentlemen:

Enclosed are Articles of Dissolution pursuant to section 607.1403, Florida Statutes, for the above corporation.

The dissolution was authorized December 10, 1997 and the business activity ended on Friday, December 19, 1997. The corporation is filing final federal and state corporation returns for 1997.

Enclosed is a check in the amount of \$35 for the filing fee. If further information is required please contact Dorothy W. Reeves, P. O. Box 133, Madison, FL 32341, phone 973-6605.

Sincerely,

*Pam Schoelles*

Pam Schoelles  
Accountant

Enclosures (2)

cc: Dorothy W. Reeves  
Reeves Romper Rooms Inc.  
P. O. Box 133  
Madison, FL 32341

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

VS MAR 16 1998

*Voldis*

ARTICLES OF DISSOLUTION

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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: Reeves Romper Rooms Inc.

SECOND: The date dissolution was authorized: 12/10/97

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

\_\_\_\_\_ (voting group)

Signed this 31st day of December, 19 97.

Signature Dorothy W. Reeves  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Dorothy W. Reeves  
(Typed or printed name)

Chairman of the Board  
(Title)