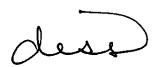
## G75226

(Requestor's Name)		
(Address)		
76-11		
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(City/State/Zip/Phone #)		
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PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
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SECRETARY OF STATE
SECRETARY SEE, FLORIDA

Kol 6/09

## **COVER LETTER**

<b>TO:</b> Amendment Section Division of Corporations		
SUBJECT: FERRISWHEEL, INC.		
DOCUMENT NUMBER: G75226		
The enclosed Articles of Dissolution and fee a	are submitted for filing.	
Please return all correspondence concerning th	is matter to the following:	
JOHN C. SCHILLER		
(Name of Cor	ntact Person)	
FERRISWHEEL, INC.		
	ompany)	
2579 BEDFORD MEWS DR.		
(Addre	ess)	
WEST PALM BEACH, FL 334	14	
	nd Zip Code)	
For further information concerning this matter,	please call:	
TAMMY BOWEN NUTICK	at ( 561 ) 718-5504	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
Certificate of Status (A	\$43.75 Filing Fee & \$\sum \\$52.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy enclosed) (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

## FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: SECRETARY OF STATE TALLAHASSEE, FLORIDA The name of the corporation as currently filed with the Florida Department of State: FIRST: Ferriswheel, Inc. The document number of the corporation (if known): G75226 SECOND: The date dissolution was authorized: 12/31/2008 THIRD: Effective date of dissolution if applicable: 03/31/2009 (no more than 90 days after dissolution file date) FOURTH: 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 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) Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Dale S. Lawler (Typed or printed name of person signing)

Filing Fee: \$35

(Title of person signing)

Director