

H63087

FILED STATE
SECRETARY OF CORPORATIONS
00 AUG 22 PM 12:11

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

August 10, 2000

To whom it may concern:

B & G Amusements, Inc. is following through with it's decision made on Feb. 10, 2000 to dissolve it's corporation. Business has been unable to keep up with the high operating expenses even by selling its assets. Enclosed is my personal check of \$43.75 (\$35.00 for filing fee and \$8.75 for a certified copy) to cover the dissolution. As requested my home telephone number is 407-876-5983. My address is 1995 Maguie Road, Windermere, FL 34786

Gerald C. Aldrich

Gerald C. Aldrich 11

400003367934--7
-08/22/00--01081--005
*****43.75 *****43.75

Uoldis

V. SHEPARD SEP 6 2000

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 22 PM 12:11

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

FIRST: The name of the corporation is: B & G Amusements, Inc.

SECOND: The date dissolution was authorized: 02/10/00

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 10 day of August 2000.

Signature Gerald C. Aldrich Jr
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GERALD C. ALDRICH JR
(Typed or printed name)

President
(Title)