

LD2000023450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

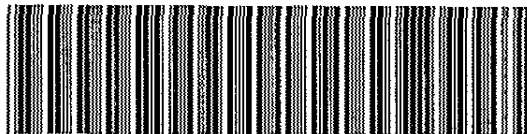
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC 22 PM 12:13

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WINTER PARK ARCADE ACQUISITIONS, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

William Glenn Roy III, Esq.
(Name of Person)

The Roy Law Firm
(Firm/Company)

411 West Central Parkway
(Address)

Altamonte Springs, FL 32714
(City/State and Zip Code)

For further information concerning this matter, please call:

William Glenn Roy III, Esq at (407) 869-1414
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 DEC 22 PM 12:13

1. The name of a limited liability company is
WINTER PARK ARCADE ACQUISITIONS, LLC

2. The Articles of Organization were filed on 09/16/2002 and assigned document number
L02000023950

3. The date the dissolution was approved: December 20, 2006

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.441 on back cover letter).

See Attached

5. CHECK ONE:

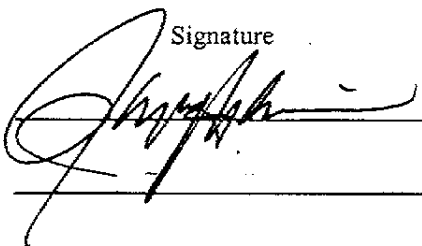
- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective
rights and interests.

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be
entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature


Printed Name
Wayne Hilmer

FILING FEE: \$25.00

**CERTIFICATE OF COMPANY RESOLUTION AUTHORIZING DISSOLUTION
OF WINTER PARK ARCADE ACQUISITIONS, LLC**

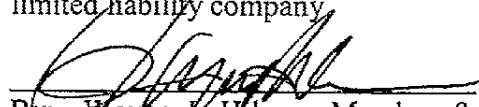
I, Wayne J. Hilmer, as the Manager of Winter Park Arcade Acquisitions, LLC, a Florida limited liability company, certify that at a duly constituted meeting of the Members of the Company held at the offices of the Company on December 20, 2006, it was upon motion duly made and seconded, that it was VOTED:

- 1.) That the Company has ceased transacting business and has no assets.
- 2.) That Wayne J. Hilmer is authorized to take all steps necessary to dissolve the Company prior to December 31, 2006.
- 3.) That Wayne J. Hilmer is authorized to dispose of all remaining assets of the Company, pay all outstanding debts, and take all other necessary steps to wind down the business of the Company prior to December 31, 2006
- 4.) That all Members of the Company have consented to the dissolution of the Company.

I further state that the foregoing votes are in full force this date without rescission, modification, or amendment.

Signed under seal this 20 day of December, 2006.

WINTER PARK ARCADE
ACQUISITIONS, LLC, a Florida
limited liability company


By: Wayne J. Hilmer, Member &
Manager

(CORPORATE SEAL)