

Florida Department of State
Division of Corporations
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(((H08000276528 3)))

EFFECTIVE DATE
12/31/08

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : T20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

2008 DEC 18 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Heather x 2008

RECEIVED

2008 DEC 18 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

THE GREAT AMERICAN BALLOON CO. INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Effective 12/31/08

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12/19/08

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

The Great American Balloon Co., Inc.

SECOND: The document number of the corporation (if known): P000 000 39622

THIRD: The date dissolution was authorized: December 16, 2008

Effective date of dissolution if applicable: December 31, 2008

(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 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)

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)

John Giusiana

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35

EFFECTIVE DATE
12/31/08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 18 AM 10:07

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: The Great American Balloon Co., Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name of Claimant.	Date claim accrued.	Amount of claim.
Basis for claim.	Address of Claimant.	Name and address
of Claimant's representative, if any.		

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

c/o Drew & Drew, LLP
159 Linwood Avenue
Buffalo NY 14209

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

John Giusiana, Secretary

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00