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(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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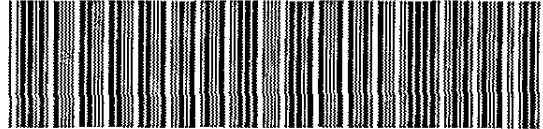
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
04 FEB 26 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aus
VOIDS
REG

Empire Hobbies & Games, Inc.
2119 Lusitania Drive
Sarasota, Florida 34231
(941) 926-7151

February 5, 2004

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

We are enclosing the Articles of Dissolution for Empire Hobbies & Games, Inc. for your filing. Our check for \$43.75 is enclosed for the following:

\$ 35.00 – filing fee for Articles of Dissolution
<u>8.75 – certificate of status</u>
\$43.75

Thank you for your attention to this matter.

Very truly yours,

Simon Kirby



Enclosure

ARTICLES OF DISSOLUTION

EMPIRE HOBBIES & GAMES, INC.

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

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FEB 26 PM 2:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FIRST: The name of the corporation is: Empire Hobbies & Games, Inc.

SECOND: The date dissolution was authorized: December 31, 2003

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.

Signature: _____

Simon Kirby, President

