

P030000015011

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/10/04  
Diss. w/ notice

SP

## Forizs & Dogali



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Reply to: TAMPA

May 27, 2004

Amendment Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Wild Girls At Play, Inc.  
Document Number P03000015011

Dear Sir or Madam:

The enclosed Articles of Dissolution and Notice of Corporate Dissolution, with fees, are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andréa T. Tullo, Esq.  
Forizs & Dogali, P.L.  
4301 Anchor Plaza Parkway, Suite 300  
Tampa, FL 33634

For further information concerning this matter, please call Andréa T. Tullo, Esq., at (813) 289-0700, ext. 272.

Sincerely,

Andréa T. Tullo

ATT/jdz

Enclosures

## 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 Department of State:

**WILD GIRLS AT PLAY, INC.**

SECOND: The document number of the corporation (if known): P03000015011

THIRD: The date dissolution was authorized: May 12, 2004

Effective date of dissolution if applicable:

(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)

Signed this 19th day of May, 2004.

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)

GREGORY A. KAISER  
(Typed or printed name of person signing)

Officer/Director  
(Title of person signing)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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: **WILD GIRLS AT PLAY, 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:

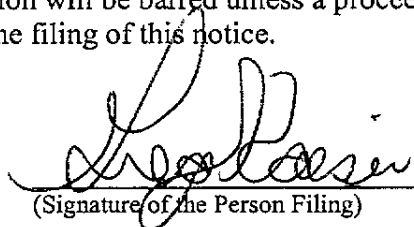
Current name, address and telephone number of Claimant.  
Date and location under which claim occurred.  
Brief description of claim.

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

5736 Central Avenue  
St. Petersburg, FL 33707

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.

GREGORY A. KAISER  
(Printed Name of the Person Filing)

  
(Signature of the Person Filing)