

Pb3000050998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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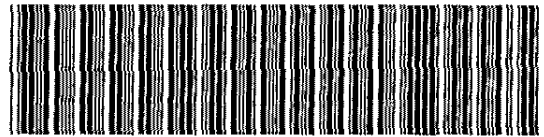
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
10/28/04

SIMON, SIGALOS & SPYREDES

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
120 EAST PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FLORIDA 33432

MICHAEL W. SIMON
GEORGE L. SIGALOS
ANASTASIOS TOM SPYREDES
MICHELE R. CLANCY

TELEPHONE (561) 447-0017
FACSIMILE (561) 447-0018

October 19, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Re: Big Baby Entertainment, Inc.
Document Number: P03000050998

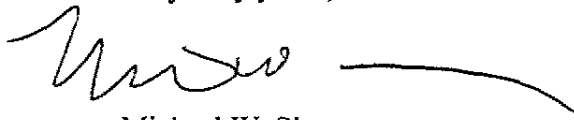
Dear Sir/Madam:

The enclosed Articles of Dissolution along with the \$35.00 filing fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Michael W. Simon, Esq.
Simon, Sigalos & Spyredes, P.A.
120 East Palmetto Park Road, Suite 100
Boca Raton, FL 33432
561.447.0017 – Phone
561.447.0018 – Facsimile

If you should have any questions, please do not hesitate to contact me.

Very truly yours,



Michael W. Simon

MWS/lar
Enclosure

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State
Big Baby Entertainment, Inc.

SECOND: The document number of the corporation (if known): P03000050998

THIRD: The date dissolution was authorized: September 3, 2004

Effective date of dissolution if applicable: September 3, 2004

(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 20 day of September, 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)

Marcus Stroud

(Typed or printed name of person signing)

President

(Title of person signing)

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