

P030000094426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

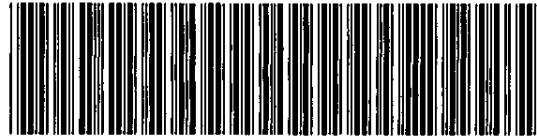
(Business Entity Name)

(Document Number)

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12-31-07

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07 DEC -7 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts DEC 12 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OUR FUN FACTORY, INC.

DOCUMENT NUMBER: P03000094426

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JO ANN ENGEL
(Name of Contact Person)

~~2460 SW 141 TERR.~~
(Firm/Company)

2460 SW 141 TERR.
(Address)

OCALA, FL 34481-5107
(City/State and Zip Code)

For further information concerning this matter, please call:

JO ANN ENGEL at (352) 465-0383
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building

FILED
07 DEC -7 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ARTICLES OF DISSOLUTION

NOTICE FILED
12-31-07

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:

OUR FUN FACTORY, INC.

SECOND: The document number of the corporation (if known): P03000094426

THIRD: The date dissolution was authorized: 12/03/2007

Effective date of dissolution if applicable: 12/31/2007
(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 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

N/A
(voting group)

Signature: Jo Ann Engel President

(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)

JO ANN ENGEL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)