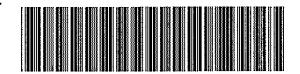
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SECRETARY OF STATE
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section

Divisio	on of Corporations	·	•*.
SUBJECT:	Dissolution Si	x Views Inc.	
DOCUMENT	D0.4000		
The enclosed ${f A}$	rticles of Dissolution and	fee are submitted for fi	ling.
Please return al	l correspondence concerni	ng this matter to the foll	owing:
Ţ	Michael Teller C	E.P.A.	
	(Name o	f Contact Person)	
<u></u>	Teller & Teller C	C.P.A.s LLP	
	(Fi	rm/Company)	
	l Florence Lane		· · · · · · · · · · · · · · · · · · ·
	(Address)	
1	Plainview, N.Y.	11803	
	(City/S	tate and Zip Code)	
For further info	rmation concerning this m	atter, please call:	
Micha	ael Teller	at (516)	594-4242
(Nan	ne of Contact Person)	(Area Code	e & Daytime Telephone Number)
Enclosed is a cl	heck for the following amo	ount:	
X \$35 Filing Fo	ee \$\sums\$\square \\$43.75 \text{ Filing Fee & Certificate of Status}	Certified Copy (Additional copy is enclosed)	& \$\sumset\$ \sumset\$ \sumset\$ \sumset\$ \sumset\$ \sumset\$ S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Amend Divisio P.O. Bo	ment Section on of Corporations ox 6327 ussee, FL 32314	— Ai Di Cl 26	mendment Section vision of Corporations ifton Building 61 Executive Center Circle allahassee, FL 32301

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:			
	Six Views Inc.			
SECOND:	The document number of the corporation (if known): P0400036460			
THIRD:	The date dissolution was authorized: 12/31/05			
	Effective date of dissolution if applicable: 12/31/05 (no more than 90 days after dissolution file date)			
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	X 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			
	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 fiducially that fiduciary) (Typed or printed name of person signing)			
	, the second			

Filing Fee: \$35

(Title of person signing)