

P04000053297

Florida Department of State
Division of Corporations
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2008 JAN -2 PM 1:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

APON'S ENTERTAINMENT, INC.

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December 31, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

APON'S ENTERTAINMENT, INC.
1300 NW 50TH STREET
MIAMI, FL 33142

SUBJECT: APON'S ENTERTAINMENT, INC.
REF: P04000053297

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please complete attached Notice of Corporate Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H07000307596
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RECEIVED
2008 JAN -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H070002800 JAN 9 2004 PM 1:30

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

APON'S ENTERTAINMENT, Inc.

SECOND: The document number of the corporation (if known): P04000053297

THIRD: The file date of the articles of incorporation: 3/25/2004

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: Apou K Nichols

(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.)

Apou K Nichols
(Typed or printed name of person signing)

president
(Title of Person Signing)

Filing Fee: \$35

H07000307596

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