

PD4000169841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

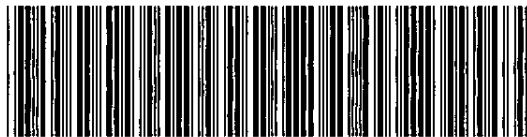
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Certified Copies _____

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09 FEB 20 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

voided
There is
2-23-09



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lucky Stars Amusement Center Inc

DOCUMENT NUMBER: P04000169841

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

Please return all correspondence concerning this matter to the following:

Tim Barta
(Name of Contact Person)

Smith Barta & Company
(Firm/Company)

4650 Hillview Plaza Suite 300
(Address)

Canton OH 44708
(City/State and Zip Code)

For further information concerning this matter, please call:

Tim Barta at (330) 704-5700
(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
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED

2009 FEB 20 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2009

TIMOTHY R. BARTA
SMITH BARTA & COMPANY
4650 HILLS & DALES, SUITE 300
CANTON, OH 44708

SUBJECT: LUCKY STARS AMUSEMENT CENTER, INC.
Ref. Number: P04000169841

We have received your document for LUCKY STARS AMUSEMENT CENTER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A withdrawal application to withdraw the authority of a foreign corporation has been submitted in error. Articles of Dissolution must be filed to voluntarily dissolve a Florida corporation.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 709A00003618

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:

Lucky Stars Amusement Center, Inc.

SECOND: The document number of the corporation (if known): 904000169847

THIRD: The date dissolution was authorized: 12/1/07

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 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)

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)

Tim Barte

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
09 FEB 20 AM 11:00
CLERK OF STATE
TALLAHASSEE, FLORIDA