

PD5000050504

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FILED
05 DEC -8 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

And Dipo/cc
(10) 12/14/05

TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Dissolution of Darkhorse Themed Entertainment, Inc. *P05000050504*

The enclosed Articles of Dissolution and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank J. Sybelnik, Jr.
6720 Shawbutt Street
Poland, Ohio 44514

For further information please call:

Frank J. Sybelnik, Jr. at ~~1800-330-519~~ 1-330-519-8789

Enclosed is a check for the amount of _____ \$35.00 Filing Fee or _____ \$43.75 Filing fee and certificate of status or ☒ \$43.75 for Filing Fee and certified copy.

Thank you for your assistance.

ARTICLES OF DISSOLUTION

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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 Florida Department of State is:

Darkhorse Themed Entertainment, Inc.

SECOND: The document number of the corporation (if known): ~~Unknown~~ ^{P750}

THIRD: The date dissolution was authorized: July 1, 2005.

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FOURTH: Adoption of Dissolution

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by a majority 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 30th day of November, 2005.

Signature: Frank J. Sybelnik, Jr.

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)

Frank J. Sybelnik, Jr., Incorporator, Vice President, Treasurer.

The following instrument was sworn to before this 30th day of November, 2005 by Frank J. Sybelnik, Jr. who was known to me or who presented identification in the form of Driver's License and who stated that the statements made in this document are true.

FRANK J. SYBELNIK, Notary Public
STATE OF OHIO
Notary Public My Commission Expires December 18, 2008

Frank J. Sybelnik, Jr.
Nov. 30th 2005