P04000031224

| (Requestor's Name) | | | |
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| (City/State/Zip/Phone #) | | | |
| PICK-UP WAIT MAIL | | | |
| | | | |
| (Business Entity Name) | | | |
| (Document Number) | | | |
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| Certified Copies Certificates of Status | | | |
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| Special Instructions to Filing Officer: | | | |
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Office Use Only



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

· TO: Amendment Section

Division of Corporations SUBJECT: Dissolution Florida Profit Corp DOCUMENT NUMBER: P06000031224 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: David Rappa (Name of Contact Person) Game On Ventures, Inc. (Firm/Company) 3005 Lakeshore Drive (Address) Deerfield Beach, Fl. 33442 (City/State and Zip Code) For further information concerning this matter, please call: David Rappa (Name of Contact Person) Enclosed is a check for the following amount: **✓**\$35 Filing Fee **□**\$43.75 Filing Fee & **□**\$43.75 Filing Fee & **□**\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

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 Departme | ent of State: | |
|----------|--|--|---|
| | Rosie's Palace of Tamarac, Inc | | |
| SECOND: | The document number of the corporation (if known): P06000031 | 224 | |
| THIRD: | The file date of the articles of incorporation: $\frac{3/2/2006}{}$ | ~ ' | |
| 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 dito the shareholders, if shares were issued. | stributed | |
| SEVENTH: | Adoption of Dissolution (CHECK ONE) | 2007 JAN SECRET TALLAHA | |
| | A majority of the incorporators authorized the dissolution. | JAN - RETA AHAS | |
| | A majority of the directors authorized the dissolution. | -5 AP | |
| Sign | esture: Laure on " | 07 JAN -5 AM 10: 34 ECRETARY OF STATE LLAHASSEE, FLORIDA | כ |
| | (By a director, president or other officer - it officers or officers have not been selected, by a in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) | in incorporator - if | |
| | David Rappa | | |
| | (Typed or printed name of person signing) | | |
| | President | | |
| | (Title of Person Signing) | | |

Filing Fee: \$35