Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number : I2000000195

Phone

: (850)521-1000

Pax Number

1 (850)558-1575

DISSOLUTION OR WITHDRAWAL

SUPERPLAY (MELBOURNE), INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

12/24/2007

https://efile.sunbiz.org/scripts/efilcovr.exe

ARTICLES OF DISSOLUTION

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	Superplay (Melbourne), Inc.		
SECOND:	The document number of the corporation (if known), P06000111708		
THIRD:	The date dissolution was authorized: Sentember 1, 2007		
	Effective date of dissolution if applicable: Upon filing	<u></u>	
	(no more than 90 days after dissolut	ion file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes ca was sufficient for approval.	st for dissolution	
	Dissolution was approved by 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:		
	8	ignature: (By a diagon, praction or other officer - if directors as officers town not been selected, by an incorporator - if it the hands of a receiver; trustee, or other court appointed fiduciary)	ANIO: 07 SEE FLORID
Y	Bruce Frank		
_	(Typed or printed name of person signing)		
F	resident		
-			

Filing Foot \$35